2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010960

FILED Feb 20, 2011 Secretary of State

Entity Name: MARY B. MARTIN YOUTH FINE ARTS & EDUCATION FOUNDATION INC.

Current Principal Place of Business: New Principal Place of Business:

3613 LINDELL AVE. TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

515 GABLE CIR SW C/O S. MARTIN/N. FRANKS ATLANTA, GA 303319106 US

FEI Number: 43-2068576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORRISON, HELEN M 3613 LINDELL AVE. TAMPA, FL 33610

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MORRISON, HELEN M Name: Address: 3613 LINDELL AVE. City-St-Zip: TAMPA, FL 33610

Title:

Name: MARTIN, STEPHEN A SR. Address: 367 HITCHING POST DR City-St-Zip: FAIRVIEW, TX 75069

Title:

GEORGE, TERESA M Name:

12430 OXFORD PARK DR. #823 Address:

City-St-Zip: HOUSTON, TX 77082

Title:

Name: PIERCE, KENNETH E JR Address: 6231 POLLARD AVE EAST LANSING, MI 48823 City-St-Zip:

Title:

FRANKS, NICOLE Name: 515 GABLE CIR SW Address: City-St-Zip: ATLANTA, GA 30331

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEPHEN A. MARTIN, SR, CHAIRMAN

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02/20/2011