2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004723

FILED Mar 30, 2011 Secretary of State

Entity Name: AMERICAN FRIENDS OF BRITISH ART, INC.

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

3507 VILLAGE BLVD 103

WEST PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

PO BOX 2842

PALM BEACH, FL 33480

FEI Number: 55-0844065 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COUCELO, ARNALDO 1739 PIERCE DRIVE

LAKE WORTH, FL 33460 US

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:

Title: TP

Name: RIDGDILL, CHARLES M

Address: PO BOX 2842

City-St-Zip: PALM BEACH, FL 33480

Title:

Name: RIDGDILL, BEVERLY J

Address: PO BOX 25

City-St-Zip: LABELLE, FL 33975

Title: T

Name: GONZALEZ, GABRIEL I Address: P.O. BOX 2842

City-St-Zip: PALM BEACH, FL 33480

Title: T

Name: GALLAGHER, NATALIE

Address: 10255 PENNSYLVANIA AVENUE City-St-Zip: BONITA SPRINGS, FL 34135

Title:

Name: STRINGER, MOLLY Address: 112 ANDALUSIA WAY

City-St-Zip: PALM BEACH GARDENS, FL 33418

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: CHARLES MICHAEL RIDGDILL PRES 03/30/2011