

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004411

FILED
Mar 20, 2009
Secretary of State

Entity Name: ARTTHREAD FOUNDATION, INC.

Current Principal Place of Business:

5112 ROYAL CYPRESS CIRCLE
TAMPA, FL 33647

New Principal Place of Business:

20653 AMANDA OAK CT
LAND O LAKES, FL 34638

Current Mailing Address:

5112 ROYAL CYPRESS CIRCLE
TAMPA, FL 33647

New Mailing Address:

20653 AMANDA OAK CT
LAND O LAKES, FL 34638

FEI Number: 20-4485179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, JAY
5112 ROYAL CYPRESS CIRCLE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

KLEIN, JAY
20653 AMANDA OAK CT
LAND O LAKES, FL 34638 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:

03/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KLEIN, JAY
Address: 5112 ROYAL CYPRESS CIRCLE
City-St-Zip: TAMPA, FL 33647

Title: S () Delete
Name: ROTHSCHILD, ROBERT
Address: 4104 ALPINE DR
City-St-Zip: GAINESVILLE, FL 32605

Title: D () Delete
Name: HARRIS, DEBRA PH.D
Address: 2915 NW 14TH PLACE
City-St-Zip: GAINESVILLE, FL 32605

Title: D () Delete
Name: GRAHAM-POLE, JOHN MD
Address: 10000 SW 52ND STE 146
City-St-Zip: GAINESVILLE, FL 32608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KLEIN, JAY
Address: 20653 AMANDA OAK CT
City-St-Zip: LAND O LAKES, FL 34638

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAY A. KLEIN

CEO

03/20/2009

Electronic Signature of Signing Officer or Director

Date