2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010852

FILED Feb 09, 2009 Secretary of State

Entity Name: ART PHOTOGRAPHY PARENT ORGANIZATION CORP.

New Principal Place of Business: Current Principal Place of Business: 16301 SW 80TH AVENUE PALMETTO BAY, FL 33157 US **Current Mailing Address: New Mailing Address:** 16301 SW 80TH AVENUE PALMETTO BAY, FL 33157 US FEI Number: 51-0621162 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: BARANDIARAN, ADOLFO ADAMS, NANCY 16301 SW 80TH AVENUE 16301 SW 80TH AVENUE PALMETTO BAY,, FL 33157 US US PALMETTO BAY, FL 33157 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: NANCY ADAMS 02/09/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete WATERMAN, LINDA L Name: Name: 16301 SW 80TH AVENUE Address: Address: City-St-Zip: PALMETTO BAY, FL 33157 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: GUZMAN, NOEMI Name: Address: 16301 SW 80TH AVENUE Address: City-St-Zip: PALMETTO BAY, FL 33157 US City-St-Zip: Title: () Delete Title: () Change () Addition LANDSEA, KATHRYN E Name: Name: 16301 SW 80TH AVENUE Address: Address: City-St-Zip: PALMETTO BAY, FL 33157 US City-St-Zip: () Delete Title: Title: (X) Change () Addition Name: SKLAVOUNOS, JOHN F Name: SKLAVOUNOS, JOHN F Address: 14553 SW 144TH TERRACE Address: 16301 SW 80TH AVENUE City-St-Zip: MIAMI, FL 33186 US City-St-Zip: PALMETTO BAY, FL 33157 US

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: JOHN F. SKLAVOUNOS Т 02/09/2009