

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012605

FILED
Jan 19, 2009
Secretary of State

Entity Name: THE ARTS ENSEMBLE EDUCATION FOUNDATION INC.

Current Principal Place of Business:

1000 AMERICAN SUPERIOR BLVD.
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

1000 AMERICAN SUPERIOR BLVD.
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 20-8151336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AULICK, RANDY
2678 WYNDSOR OAKS PLACE
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

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: DP () Delete
Name: BENYEHUDA, NIV
Address: 1909 MANOR CIRCLE SE
City-St-Zip: WINTER HAVEN, FL 33880

Title: DVP () Delete
Name: AULICK, RANDY
Address: 2675 WYNDSOR OAKS PLACE
City-St-Zip: WINTER HAVEN, FL 33880

Title: DST () Delete
Name: KAZA, ERIKS
Address: 5030 DOWNPOINT LANE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RANDY AULICK

DVP

01/19/2009

Electronic Signature of Signing Officer or Director

Date