2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012605

FILED Jan 26, 2012 Secretary of State

Entity Name: THE ARTS ENSEMBLE EDUCATION FOUNDATION INC.

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

1000 AMERICAN SUPERIOR BLVD. WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

1000 AMERICAN SUPERIOR BLVD. WINTER HAVEN, FL 33880

FEI Number: 20-8151336 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:

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

AULICK, RANDY
250 BRIGHAM ROAD
WINTER HAVEN, FL 33881 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: 01/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

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

Title: DVP

 Name:
 AULICK, RANDY

 Address:
 250 BRIGHAM ROAD

 City-St-Zip:
 WINTER HAVEN, FL 33881

Title: DST

Name: KAZA, ERIKS

Address: 5030 DOWNPOINT LANE
City-St-Zip: WINDERMERE, FL 34786

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: RANDY AULICK DVP 01/26/2012