2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000006405

Entity Name: THE ARTS FOUNDATION, INC.

FILED Sep 28, 2010 Secretary of State

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

25 NORTH OCEAN DR. KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

25 NORTH OCEAN DR. KEY LARGO, FL 33037

FEI Number: 64-0956790 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LOCARDI, NINA
1300 ALMAY STREET
KEY LARGO, FL 33037 US
LOCARDI, NINA
25 NORTH OCEAN DR
KEY LARGO, FL 33037 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: NINA LOCARDI 09/28/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: LOCARDI, NINA
Address: 1300 ALMAY ST.
City-St-Zip: KEY LARGO, FL 33037

Title: VD

Name: VOLLAND, AIMEE
Address: 1501 OCEAN BAY
City-St-Zip: KEY LARGO, FL 33037

Title: ST

 Name:
 GIBSON, GENEVIEVE

 Address:
 2 PARADIDE DRIVE

 City-St-Zip:
 KEY LARGO, FL 33037

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: NINA LOCARDI D 09/28/2010