

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007566

FILED
Apr 30, 2008
Secretary of State

Entity Name: AUTISM AND THE ARTS, INC.

Current Principal Place of Business:

205 WORTH AVENUE
SUITE 307C
PALM BEACH, FL 33480 US

Current Mailing Address:

205 WORTH AVENUE
SUITE 307C
PALM BEACH, FL 33480 US

New Principal Place of Business:

505 SOUTH FLAGLER DRIVE
SUITE 300
WEST PALM BEACH, FL 33401 US

New Mailing Address:

505 SOUTH FLAGLER DRIVE
SUITE 300
WEST PALM BEACH, FL 33401 US

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

Name and Address of Current Registered Agent:

DAVID A. MCKIBBIN, P.A.
1515 NORTH FEDERAL HIGHWAY
SUITE 314
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

DAVID A. MCKIBBIN, P.A.
505 SOUTH FLAGLER DRIVE
SUITE 300
WEST PALM BEACH, FL 33401 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:

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: MCKIBBIN, KATHRYN J
Address: 1388 LANDS END ROAD
City-St-Zip: HYPOLUXO ISLAND, FL 33462 US

Title: S () Delete
Name: MCKIBBIN, DAVID A SR.
Address: 1388 LANDS END ROAD
City-St-Zip: HYPOLUXO ISLAND, FL 33462 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID A. MCKIBBIN

MR

04/30/2008

Electronic Signature of Signing Officer or Director

Date