2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011834

FILED Feb 19, 2011 Secretary of State

02/19/2011

Entity Name: EAST HILLSBOROUGH ART GUILD, INC.

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

213 MAKI RD. 3412 SILVER MEADOW WAY PLANT CITY, FL 33563 PLANT CITY, FL 33566

Current Mailing Address: New Mailing Address:

P.O. BOX 3055 PLANT CITY, FL 33566 3412 SILVER MEADOW WAY PLANT CITY, FL 33566

FEI Number: 26-1557307 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:

WATSON, LEO V JR
213 MAKI RD
213 MAKI RD
PLANT CITY, FL 33563 US
WAGONER, MARY JANE
3412 SILVER MEADOW WAY
PLANT CITY, FL 33566 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: MARY JANE WAGONER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: WAGONER, MARY JANE
Address: 3412 SILVER MEADOW WAY
City-St-Zip: PLANT CITY, FL 33566

Title: VP

Name: AIGNER, PAULAANDRA Address: P O BOX 806 City-St-Zip: DOVER, FL 33527

Title: S/D

Name: SCOTT, ANGELA
Address: 2025 SAMANTHA LANE
City-St-Zip: VALRICO, FL 33594

Title: TREA

Name: COOK, MURIEL

Address: 3138 TURKEY CREEK RD City-St-Zip: PLANT CITY, FL 33566

Title: SEC

Name: DRISCOLL, NANCY

Address: 2657 EAGLE GREENS DRIVE City-St-Zip: PLANT CITY, FL 33566

Title: N/A Name: N/A, N/A Address: N/A City-St-Zip: N/A, FL N/A

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: MARY JANE WAGONER PRES 02/19/2011