

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000744

FILED
Apr 27, 2009
Secretary of State

Entity Name: FIVE-ART, INC

Current Principal Place of Business:

1813 E 18TH AVE
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

1813 E 18TH AVE
TAMPA, FL 33605

New Mailing Address:

FEI Number: 61-1553136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOHRMAN, THOMAS H
1813 E 18TH AVE
TAMPA, FL 33605 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: P () Delete
Name: RELLER, TRACY M
Address: 210 W. NORTH BAY ST
City-St-Zip: TAMPA, FL 33603

Title: VP () Delete
Name: DOHRMAN, THOMAS H
Address: 1813 E 18TH AVE
City-St-Zip: TAMPA, FL 33605

Title: VP () Delete
Name: PIAZZA, KURT
Address: 1207 N. FRANKLIN ST.
City-St-Zip: TAMPA, FL 33602

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

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:

Title: AD () Change (X) Addition
Name: FALLON, GWYN Z
Address: 1517 E 5TH AVE
City-St-Zip: TAMPA, FL 33605

Title: AD () Change (X) Addition
Name: TABIO, PAUL M
Address: 505 COLUMBIA DR APT# 3
City-St-Zip: TAMPA, FL 33606

Title: AD () Change (X) Addition
Name: FARCHIONE, JAIMON S
Address: 2916 W AVERILL AVE
City-St-Zip: TAMPA, FL 33611

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: THOMAS H DOHRMAN

VP

04/27/2009

Electronic Signature of Signing Officer or Director

Date