2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008979

FILED Mar 02, 2009 Secretary of State

Entity Name: FLORIDA FOUNDATION OF THE ARTS INC. **Current Principal Place of Business: New Principal Place of Business:** 3080 FAIRLANE FARMS ROAD SUITE 4 WELLINGTON, FL 33414 **Current Mailing Address: New Mailing Address:** 3080 FAIRLANE FARMS ROAD SUITE 4 WELLINGTON, FL 33414 FEI Number: 26-3518613 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: PROSNICK, AMBER 4434 BIRDWOOD ST PALM BEACH GARDENS, FL 33410 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete PROSNICK, AMBER PROSNICK, AMBER A Name: Name: Address: 4434 BIRDWOOD ST Address: 4434 BIRDWOOD ST City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: PALM BEACH GARDENS, FL 33410 Title: () Delete Title: () Change () Addition Name: LONG, ALLISON Name: Address: 11613 TURNSTONE DR Address: City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: Title: () Delete Title: () Change () Addition WINSLOW, LISA Name: Name: 13792 54TH LANE NORTH Address: Address: City-St-Zip: ROYAL PALM BEACH, FL 33411 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: AMBER A PROSNICK D 03/02/2009