2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009772

Entity Name: PROJECT A.R.T.S., INC.

FILED Jul 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4309 SW 70TH TERRACE DAVIE, FL 33314 **Current Mailing Address: New Mailing Address:** 4309 SW 70TH TERRACE DAVIE, FL 33314 FEI Number: 26-3603653 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TURNER, OTHEL 5787 W SUNRISE BLVD PLANTATION, FL 33313 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: () Change () Addition () Delete COTTLE, BERNARD Name: Name: 4309 SW 70TH TERRACE Address: Address: City-St-Zip: **DAVIE, FL 33314** City-St-Zip: Title: () Delete Title: () Change () Addition Name: MCKNIGHT, JAMES Name: Address: 16705 BERKSHIRE CT Address: SOUTHWEST RANCHES, FL 33331 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition SMITH, RODNEY ESQ Name: Name: 17995 NW 60TH PL Address: Address: City-St-Zip: MIAMI LAKES, FL 33015 City-St-Zip: Title: () Delete Title: () Change () Addition Name: JACIR, MARCELO CONSULT Name: 1046 WATERSIDE CIRCLE Address: Address: City-St-Zip: WESTON, FL 33327 City-St-Zip: Title: () Delete Title: () Change () Addition MCKNIGHT, MIKKI Name: Name: 16705 BERKSHIRE CT Address: Address: SOUTHWEST RANCHES, FL 33331 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change (X) Addition ROLLINS, TONY CONSULT Name: Name: Address: Address: 6649 NW 128TH WAY PARKLAND, FL 33076 City-St-Zip: 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: BERNARD COTTLE PD 07/08/2009