

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004906

Entity Name: THE OPEN STUDIO, INC

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

353 OLD ENGLEWOOD ROAD
ENGLEWOOD, FL 422

New Principal Place of Business:

380 OLD ENGLEWOOD ROAD
ENGLEWOOD, FL 34223

Current Mailing Address:

353 OLD ENGLEWOOD ROAD
ENGLEWOOD, FL 422

New Mailing Address:

380 OLD ENGLEWOOD ROAD
ENGLEWOOD, FL 34223

FEI Number: 27-4029661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRI,,ER, SUE A
140 W GREEN ST
ENGLEWOOD, FL 422 US

Name and Address of New Registered Agent:

DRUMMER, SUE A
140 W GREEN ST
ENGLEWOOD, FL 34223 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: SUE DRUMMER

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DOW, EVELYN L
Address: 2100 ALAMANDER RD
City-St-Zip: ENGLEWOOD, FL 34223

Title: VP
Name: HOCH, JOCELYN S
Address: 353 OLD ENGLEWOOD RD
City-St-Zip: ENGLEWOOD, FL 34223

Title: VP
Name: DALES, GREG F
Address: 2100 ALAMANDER RD
City-St-Zip: ENGLEWOOD, FL 34223

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: EVELYN DOW

P

01/25/2011

Electronic Signature of Signing Officer or Director

Date