2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14977

FILED Feb 16, 2011 Secretary of State

Entity Name: SOUTH FLORIDA PERFORMING ARTS, INC.

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

1750 E OAKLAND PARK BLVD ST MARK'S EPISCOPAL SCHOOL FT LAUDERDALE, FL 33334 US

Current Mailing Address: New Mailing Address:

P.O. BOX 9772

FT LAUDERDALE, FL 33310 US

FEI Number: 59-2651755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILEY, TODD MR 3317 SW 15 CT

FT LAUDERDALE, FL 33312 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:

Title: PD

Name: WILEY, TODD J MR Address: 3317 SW 15 CT

City-St-Zip: FT LAUDERDALE, FL 33312 US

Title: SD

 Name:
 BROWN, JAMES MR

 Address:
 18051 BISCAYNE BLVD # 501

 City-St-Zip:
 AVENTURA, FL 33160 US

Title: TD

Name: COLE, JOHN F MR Address: 2141 NE 68 ST # 107

City-St-Zip: FT LAUDERDALE, FL 33308 US

Title: VPD

 Name:
 GARRETT, BRIAN MR

 Address:
 12471 NW 15 PL UNIT 104

 City-St-Zip:
 SUNRISE, FL 33323 US

Title: [

Name: FICKE, JAMES MR Address: 826 S 28 AVE

City-St-Zip: HOLLYWOOD, FL 33020 US

Title:

Name: LO PICCOLO, CHARLES J DR

Address: 251 HIBISCUS AVE

City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

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: JOHN F COLE TD 02/16/2011