2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41277

FILED Feb 02, 2004 Secretary of State

Entity Name: SOUTH FLORIDA CENTER FOR THE ARTS, INC.

| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
|--|--|----------------------------------|---|--|--|
| | 540 ROGER DR. O, FL 33037 | | | | |
| Current Mailing Address: | | | New Mailing Addre | New Mailing Address: | |
| P.O. BOX 2540 KEY LARGO, FL 330371532 US | | | | | |
| FEI Number: | 65-0230427 | FEI Number Applied For () FEI | Number Not Applicable () | Certificate of Status Desired () | |
| Name and | Address of C | Current Registered Agent: | Name and Address | of New Registered Agent: | |
| JENSEN, ROBERT W. ESQUIRE 4675 PONCE DE LEON BLVD. SUITE 305 CORAL GABLES, FL 33146 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: | | | | | |
| | Electror | ic Signature of Registered Agent | | Date | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | D () BALLARD, BRO 29 JOLLY ROG KEY LARGO, F | ER DR | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | C () MIDDLETON, E 233 BUTTONW KEY LARGO, F | OOD DR. | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | DS () LLOYD, LINDA 80100 OLD HW ISLAMORADA, | / Y | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | T () JELSEMA, JAC 19 JOLLY ROG KEY LARGO, F | ER DR | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | BD () GORDON, SUS 1 HARBOR SHO KEY LARGO, F | DRE | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | BC () LOUNSBURY, I 1123 GRAND S KEY LARGO, F | т | Title: Name: Address: City-St-Zip: | () Change () Addition | |

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BROWNIE BALLARD DIRE 02/02/2004