

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42224

FILED
Apr 16, 2009
Secretary of State

Entity Name: MYTHIC ARTS INSTITUTE OF AMERICA, INC.

Current Principal Place of Business:

104 SAN RAFAEL RD
SAINT AUGUSTINE, FL 32080 US

New Principal Place of Business:

5A ATLANTIC OAKS CIRCLE
SAINT AUGUSTINE, FL 32080 US

Current Mailing Address:

104 SAN RAFAEL RD
SAINT AUGUSTINE, FL 32080 US

New Mailing Address:

5A ATLANTIC OAKS CIRCLE
SAINT AUGUSTINE, FL 32080 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DENICOLAS, MARIA C
104 SAN RAFAEL RD
SAINT AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

DENICOLAS, MARIA C
5A ATLANTIC OAKS CIRCLE
SAINT AUGUSTINE, FL 32080 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: _____

04/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DE NICHOLAS, MARIA C
Address: 104 SAN RAFAEL RD
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: D () Delete
Name: DE NICHOLAS, ANTONIO T
Address: 104 SAN RAFAEL RD
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: D () Delete
Name: DE NICHOLAS, JOSE R
Address: 104 SAN RAFAEL RD
City-St-Zip: SAINT AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DE NICHOLAS, MARIA C
Address: 5A ATLANTIC OAKS CIRCLE
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: D (X) Change () Addition
Name: DE NICHOLAS, ANTONIO T
Address: 5A ATLANTIC OAKS CIRCLE
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: D (X) Change () Addition
Name: DE NICHOLAS, JOSE R
Address: 5A ATLANTIC OAKS CIRCLE
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: MARIA C DE NICHOLAS

D

04/16/2009

Electronic Signature of Signing Officer or Director

Date