

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46237

FILED
Jan 03, 2008
Secretary of State

Entity Name: MINIATURE ARTISTS OF AMERICA, INC.

Current Principal Place of Business:

1595 N. PEACEFUL LANE
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

1595 N. PEACEFUL LANE
CLEARWATER, FL 33756 US

New Mailing Address:

FEI Number: 59-3098958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRYSZAK, KAY
1595 N. PEACEFUL LANE
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

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: D () Delete
Name: PETRYSZAK, KAY,
Address: 1595 N. PEACEFUL LANE
City-St-Zip: CLEARWATER, FL 33756

Title: D () Delete
Name: PALMER, SUSAN
Address: 50 COE RD. #233
City-St-Zip: BELLEAIR, FL 33756

Title: D () Delete
Name: LAIRD-LAGASSEE, JANET
Address: 43 ELM WOOD RD
City-St-Zip: AUBURN, ME 042106509

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: KAY PETRYSZAK

PRES

01/03/2008

Electronic Signature of Signing Officer or Director

Date