2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001146

Entity Name: SCHOOL OF THE ARTS FOUNDATION, INC.

Feb 23, 2007 Secretary of State

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

501 S. SAPODILLA AVENUE WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

P.O. BOX 552 WEST PALM BEACH, FL 33402

FEI Number: 65-0395865 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:

MONTESINO, PATRICIA EXE DIR 501 S. SAPODILLA AVENUE WEST PALM BEACH, FL 33401 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition OFFIT, SIMON B OFFIT, SIMON B CHMN Name: Name: Address: 2600 S. OCEAN BLVD. #305-N Address: 2600 S. OCEAN BLVD. #305-N City-St-Zip: PALM BEACH, FL 33480 City-St-Zip: PALM BEACH, FL 33480

Title: Title: (X) Change () Addition () Delete KOONS, JEFF Name: KOONS, JEFF P-CHMN Name: Address: 301 N. OLIVE AVENUE Address: 301 N. OLIVE AVENUE

City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Delete Title: (X) Change () Addition CASH, RICHARD L Name: CASH, RICHARD L V-CHMN Name: 2000 S. OCEAN BLVD. #203-S 2000 S. OCEAN BLVD. #203-S Address: Address: City-St-Zip: PALM BEACH, FL 33480 City-St-Zip: PALM BEACH, FL 33480

Title: () Delete Title: (X) Change () Addition COHEN, ARNOLD V-CHMN Name: COHEN, ARNOLD CPA Name: 5533 VINTAGE OAKS CIRCLE 5533 VINTAGE OAKS CIRCLE Address: Address: City-St-Zip: DELRAY BEACH, FL 33484 City-St-Zip: DELRAY BEACH, FL 33484

Title: () Delete Title: (X) Change () Addition ELMORE, GEORGE ECKERT, SCOTT A V-CHMN Name: Name:

2101 S. CONGRESS AVENUE 1192 E. NEWPORT CTR. DR. STE. 200 Address: Address: City-St-Zip: DELRAY BEACH, FL 33445 City-St-Zip: DEERFIELD BEACH, FL 33442

Title: () Delete Title: (X) Change () Addition

BOWERS, DAVID ESQ ELMORE, GEORGE Name: Name: Address: 505 S. FLAGLER DRIVE STE. 1100 Address: 2101 S. CONGRESS AVENUE WEST PALM BEACH, FL 33401 DELRAY BEACH, FL 33445 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SIMON BENSON OFFIT D 02/23/2007