2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001146

FILED Feb 21, 2011 Secretary of State

Entity Name: SCHOOL OF THE ARTS FOUNDATION, INC.

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 ()

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
BROXSON, PATRICIA EXE DIR
501 S. SAPODILLA AVENUE
WEST PALM BEACH, FL 33401 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: PATRICIA BROXSON 02/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CHMN

 Name:
 OFFIT, SIMON B CHMN

 Address:
 2600 S. OCEAN BLVD. #305-N

 City-St-Zip:
 PALM BEACH, FL 33480

Title:

Name: BROWNE, LISA MARIE V-CHMN Address: 397 NE SPANISH TRAIL City-St-Zip: BOCA RATON, FL 33432

Title:

Name: MEYER, SYDELLE V-CHMN Address: 44 COCOANUT ROW #B-311 City-St-Zip: PALM BEACH, FL 33480

Title: D

Name: COHEN, ARNOLD V-CHMN Address: 5533 VINTAGE OAKS CIRCLE City-St-Zip: DELRAY BEACH, FL 33484

Title: D

Name: LUNTZ, JODI SEC
Address: 256 WORTH AVENUE
City-St-Zip: PALM BEACH, FL 33480

Title: [

Name: ELMORE, GEORGE TREAS
Address: 2101 S. CONGRESS AVENUE
City-St-Zip: DELRAY BEACH, FL 33445

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: SIMON B. OFFIT CHMN 02/21/2011