2008 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # N9600000179



Secretary of State

Feb 04, 2008 8:00 am

FILED

02-04-2008 90050 001 ****61.25 ARTHAUS FOUNDATION, INC. Principal Place of Business Mailing Address 3840 RIDGEWOOD AVE. P.O BOX 290232 PORT ORANGE, FL 32129 PORT ORANGE, FL 32129 US US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01292008 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 59-3361144 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOMON RING, LAURIE 501 OCEAN DUNES RD. Street Address (P.O. Box Number is Not Acceptable) DAYTONA BEACH, FL 32118 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Slongture, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Due by May 1, 2008 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PP TITLE Delete TITLE Addition Jane Jennings 6206 Shoreline Drive ANDERSON, JUDY NAME STREET ADORESS 6217 COQUINA CIR. STREET ADDRESS CITY-ST-ZIP PT ORANGE, FL 32127 Port Orange, FL 32127 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition Laurie Gomon Ring 501 Ocean Dunes Road GOMON-RING, LAURIE NAME STREET ADDRESS 1810 JAMES STREET STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL 32119 CITY - ST- 7IP Daytona Beach, PL 32118 TITL F ☐ Delete TITLE Change Addition STUART EPSTEIN, DAVID NAME NAME STREET ADDRESS 121 EXECUTIVE CIRCLE STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL 32114 CITY-ST-ZIP TITLE ☐ Delete ШE ☐ Change Addition NOWVISKIE, RON NAME STREET ADDRESS 275 CLYDE MORRIS BLVD STREET ADORESS CITY-ST-ZIP ORMOND BEACH, FL 32174 CITY-ST-ZIP THLE VC ☐ Delete TITLE Change ☐ Addition MCCOY, KEN NAME NAME STREET ADDRESS 1475 S NOVA RD. STREET ADDRESS CITY-S1-ZIP DAYTONA BEACH, FL 32114 CITY-S1-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: