

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000179

FILED
May 08, 2009
Secretary of State

Entity Name: ARTHAUS FOUNDATION, INC.

Current Principal Place of Business:

3840 RIDGEWOOD AVE.
PORT ORANGE, FL 32129 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 290232
PORT ORANGE, FL 32129 US

New Mailing Address:

FEI Number: 59-3361144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GOMON RING, LAURIE
501 OCEAN DUNES RD.
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

RING, LAURIE G
501 OCEAN DUNES RD.
DAYTONA BEACH, FL 32118 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: LAURIE GOMON RING

05/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: GOMON RING, LAURIE
Address: 501 OCEAN DUNES RD
City-St-Zip: DAYTONA BEACH, FL 32118

Title: TD () Delete
Name: STUART EPSTEIN, DAVID
Address: 121 EXECUTIVE CIRCLE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VC () Delete
Name: NOWWISKIE, RON
Address: 275 CLYDE MORRIS BLVD
City-St-Zip: ORMOND BEACH, FL 32174

Title: VC () Delete
Name: MCCOY, KEN
Address: 1475 S NOVA RD.
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VC () Delete
Name: JENNINGS, JANE
Address: 6206 SHORELINE DR
City-St-Zip: PORT ORANGE, FL 32127

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RING, LAURIE G
Address: 501 OCEAN DUNES RD
City-St-Zip: DAYTONA BEACH, FL 32118 US

Title: TD (X) Change () Addition
Name: EPSTEIN, DAVID S
Address: 121 EXECUTIVE CIRCLE
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: VP (X) Change () Addition
Name: NOWWISKIE, RON
Address: 275 CLYDE MORRIS BLVD
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: P (X) Change () Addition
Name: GASKIN, THOMAS JR
Address: 441 SEABREEZE BLVD
City-St-Zip: DAYTONA BEACH, FL 32118 US

Title: VP (X) Change () Addition
Name: JENNINGS, JANE
Address: 6206 SHORELINE DR
City-St-Zip: PORT ORANGE, FL 32127 US

Title: SD () Change (X) Addition
Name: STEINDOERFER, GEORGE
Address: 4574 MILES DR
City-St-Zip: PORT ORANGE, FL 32127 US

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: LAURIE GOMON RING

D

05/08/2009

Electronic Signature of Signing Officer or Director

Date