2004 NOT-FOR-PROFIT CORPORATION

Secretary of State ANNUAL REPORT 02-09-2004 90040 039 ****61.25 **DOCUMENT # N96000003938** ART HOUSE FOUNDATION, INC. 34003006 Principal Place of Business Mailing Address 2075 WEST FIRST ST PO BOX 1708 **SUITE 300** FORT MYERS, FL 33902 FORT MYERS, FL 33901 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02052004 Chg-NP CR2E037 (10/03) Applied For -City & State City & State 4.-FEI Number 65-0682952 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 WILTSHIRE, WILLIAM B 2075 WEST FIRST ST Street Address (P.O. Box Number is Not Acceptable) FORT MYERS, FL 33901 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE □ Change ■ Addition ☐ Delete TITLE MUDGETT, JEFF NAME NAME STREET ADDRESS 3515 AVOCADO DR STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33901 CITY-ST-ZIP VP TITLE ☐ Delete TITI F ☐ Channe ☐ Addition DOCHINGER, ERIC NAME NAME 6640 PLANTATION PINES BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33912 CITY-ST-ZIP SD TITLE ☐ Delete Change ■ Addition HORVATH, ARLENE NAME NAME STREET ADDRESS 1900 VIRGINIA AVE, #1201 STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33901 CITY-ST-ZIP TD TITLE ☐ Channe ☐ Addition 1171.5 Delete WILTSHIRE, WILLIAM NAME NAME STREET ADDRESS **6417 MARK LN** STREET ADDRESS FORT MYERS, FL 33912 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY - ST - ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME

FILED Feb 09, 2004 8:00 am

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

STREET ADDRESS COTY:ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP