2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001318

Entity Name: FLORIDA ARTS, INC.

FILED Feb 08, 2012 Secretary of State

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

2301 FIRST STREET

FORT MYERS, FL 33901 US

Current Mailing Address: New Mailing Address:

PO BOX 1562 2301 FIRST STREET

US

FORT MYERS, FL 33902 US FORT MYERS, FL 33901 US

FEI Number: 31-1536036 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:

GRIFFITH, JAMES 146 RIVERVIEW ROAD FORT MYERS, FL 33905

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DC

Name: GRIFFITH, JAMES
Address: 146 RIVERVIEW ROAD
City-St-Zip: FORT MYERS, FL 33912 US

Title: TD

Name: KEMP, JANICE

Address: 1429 SANTA BARBARA AV. City-St-Zip: FORT MYERS, FL 33901 US

Title: SD

Name: VOYTEK, MARY S

Address: 13290 ELECTRON DRIVE S.W. City-St-Zip: FT MYERS, FL 33908 US

Title:

Name: SAUNDERS, BARBARA
Address: 15262 CRICKET LANE
City-St-Zip: FT MYERS, FL 33919 US

Title: [

Name: BUKOVICA, AIDA

Address: 1272 MORNINGSIDE DRIVE City-St-Zip: FORT MYERS, FL 33901 US

Title: [

 Name:
 HUMPHREY, JAMES

 Address:
 2235 1ST STREET

 City-St-Zip:
 FORT MYERS, FL 33901

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: JAMES W. GRIFFITH DC 02/08/2012