2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002765

FILED Apr 27, 2007 Secretary of State

Entity Name: FLORIDA ART THERAPY ASSOCIATION, INC.

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

20976 AVENEL RUN BOCA RATON, FL 33248

Current Mailing Address: New Mailing Address:

20976 AVENEL RUN BOCA RATON, FL 33248

FEI Number: 65-0789743 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:

SIEGEL, CRAIG A 20976 AVENEL RUN BOCA RATON, FL 33248 US

OFFICERS AND DIRECTORS:

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

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: T (X) Change () Addition

 Name:
 SIEGEL, CRAIG A
 Name:
 SIEGEL, CRAIG A

 Address:
 20976 AVENEL RUN
 Address:
 20976 AVENEL RUN

 City-St-Zip:
 BOCA RATON, FL 33248
 City-St-Zip:
 BOCA RATON, FL 33248

Title: V () Delete Title: P (X) Change () Addition

Name: WASSERMAN, LISA Name: WASSERMAN, LISA

Address: 14811 ARCHER HALL STREET Address: 14811 ARCHER HALL STREET

City-St-Zip: DAVIE, FL 33331 City-St-Zip: DAVIE, FL 33331

Title: S () Delete Title: () Change () Addition

 Name:
 CHESONIS-GONZALEZ, MORGEN
 Name:

 Address:
 20525 MARLIN ROAD
 Address:

 City-St-Zip:
 MIAMI, FL 33189
 City-St-Zip:

Title: T () Delete Title: V (X) Change () Addition

Name:MILLER, MARRIETTAName:FARRELL-KIRK, RAQUELAddress:1326 MARIPOSA COURTAddress:18129 SW 3RD STREETCity-St-Zip:WINTER SPRINGS, FL 32708City-St-Zip:PEMBROKE PINES, FL 33029

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: CRAIG A. SIEGEL T 04/27/2007