2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002765

FILED Feb 24, 2010 Secretary of State

Entity Name: FLORIDA ART THERAPY ASSOCIATION, INC.

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

20976 AVENEL RUN 18129 SW 3RD STREET BOCA RATON, FL 33248 PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

20976 AVENEL RUN 18129 SW 3RD STREET BOCA RATON, FL 33248 PEMBROKE PINES, FL 33029

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 FARRELL-KIRK, RAQUEL M
20976 AVENEL RUN 18129 SW 3RD STREET
BOCA RATON, FL 33248 US PEMBROKE PINES, FL 33029 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: RAQUEL FARRELL-KIRK 02/24/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 FARRELL-KIRK, RAQUEL M

 Address:
 18129 SW 3RD STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33029

Title: S

Name: WASSERMAN, LISA

Address: 14811 ARCHER HALL STREET

City-St-Zip: DAVIE, FL 33331

Title: V

 Name:
 SCHEIBEL, POPPY

 Address:
 1720 ALTA VISTA STREET

 City-St-Zip:
 SARASOTA, FL 34236

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: RAQUEL FARRELL-KIRK PRES 02/24/2010