

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N97000004390

FILED
Oct 04, 2010
Secretary of State

Entity Name: FLORIDA HIGHER EDUCATION ARTS NETWORK, INC.

Current Principal Place of Business:

101 FAA
UNIVERSITY OF FLORIDA
GAINESVILLE, FL 326115800

New Principal Place of Business:

245 CRYSTAL COVE DRIVE
PALATKA, FL 32177

Current Mailing Address:

101 FAA
UNIVERSITY OF FLORIDA
GAINESVILLE, FL 326115800

New Mailing Address:

245 CRYSTAL COVE DRIVE
PALATKA, FL 32177

FEI Number: 59-3243201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, JOHN A
101 FAA
UNIVERSITY OF FLORIDA
GAINESVILLE, FL 326115800 US

Name and Address of New Registered Agent:

PIAZZA, GARY L DR.
245 CRYSTAL COVE DRIVE
PALATKA, FL 32177 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: DR. GARY L. PIAZZA

10/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LAVELLI, LUCINDA
Address: 101 FAA, CENTER FOR THE ARTS, UNIV. OF FL.
City-St-Zip: GAINESVILLE, FL 32611

Title: DST
Name: PIAZZA, GARY L DR.
Address: 245 CRYSTAL COVE DRIVE
City-St-Zip: PALATKA, FL 32177

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: DR. GARY L. PIAZZA, FHEAN, EX.DIR.

DST

10/04/2010

Electronic Signature of Signing Officer or Director

Date