2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004390

FILED Mar 11, 2011 Secretary of State

Entity Name: FLORIDA HIGHER EDUCATION ARTS NETWORK, INC.

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

245 CRYSTAL COVE DRIVE PALATKA, FL 32177

Current Mailing Address: 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: 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:

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:
 PALTAKA, 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 EXDR 03/11/2011