2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000007082

Entity Name: CULTURAL ARTS BOARD, INC.

FILED Jan 06, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 800 E PALMETTO STREET LAKELAND, FL 338015529 **Current Mailing Address: New Mailing Address:** 800 E PALMETTO STREET LAKELAND, FL 338015529 FEI Number: 59-3546957 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: BARGER, JUDITH M 800 E. PÁLMETTO STREET LAKELAND, FL 33801 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MARQUARDT, MARK Name: Name: 1421 E. MAIN STREET Address: Address: City-St-Zip: LAKELAND, FL 33801 City-St-Zip: Title: () Delete Title: () Change () Addition DICKINSON, WILLIAM Name: Name: Address: 1099 STATE ROAD 60 E Address: City-St-Zip: LAKE WALES, FL 33853 City-St-Zip: Title: DS () Delete Title: DS (X) Change () Addition KAHLER, JUDY JARRETT, KC Name: Name: 724 S. LAKESHORE DRIVE Address: Address: 1536 HOLLY ROAD City-St-Zip: WINTER HAVEN, FL 33880 City-St-Zip: LAKELAND, FL 33801 Title: TD () Delete Title: () Change () Addition Name: HATTEN, WILLIAM Name: 111 LAKE HOLLINGSWORTH DRIVE Address: Address: City-St-Zip: LAKELAND, FL 33801 City-St-Zip: Title: () Delete Title: (X) Change () Addition STETSON, DANIEL E STETSON, DANIEL E Name: Name: 800 E PALMETTO STREET 800 E PALMETTO STREET Address: Address: City-St-Zip: LAKELAND, FL 33801 City-St-Zip: LAKELAND, FL 33801

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARK MARQUARDT DP 01/06/2004