2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9900000010

FILED Jan 17, 2008 Secretary of State

Entity Name: ARTS AND CULTURAL ALLIANCE OF CENTRAL FLORIDA, INC.

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

320 E. SOUTH STREET
ORLANDO, FL 32801
320 E. SOUTH STREET
180

ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

320 E. SOUTH STREET
ORLANDO, FL 32801
320 E. SOUTH STREET
180

ORLANDO, FL 32801

FEI Number: 59-3499659 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:

MORRIS, JAMES C
398 W AMELIA ST
ORLANDO, FL 32801 US
SCHAEFER, AUTUMN L
320 E. SOUTH STREET
180
ORLANDO, FL 32801 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: AUTUMN LM SCHAEFER 01/17/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: SD () Delete Title: MS. (X) Change () Addition

Name: DAVIES, CHERYL Name: KOTCH, DEEANA
Address: 938 COOL SPRINGS CIRCLE Address: 5900 LAKE ELLENOR DRIVE

Address: 938 COOL SPRINGS CIRCLE Address: 5900 LAKE ELLENOR DRIVE City-St-Zip: OCOEE, FL 34761 City-St-Zip: ORLANDO, FL 32809 US

Title: TD () Delete Title: MR. (X) Change () Addition Name: DRONEY, CHRISTINE Name: ERCOLE, ERIC

Address: 3997 KIAWA DRIVE Address: 833 NORTH THORNTON AVENUE

City-St-Zip: ORLANDO, FL 32837 City-St-Zip: ORLANDO, FL 32803 US

Title: () Delete Title: MS. () Change (X) Addition Name: SCHAEFER, AUTUMN L Address: Address: Address: 320 E SOUTH STREET STE. 180 City-St-Zip: ORLANDO, FL 32801 US

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: AUTUMN SCHAEFER ED 01/17/2008