2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004157

FILED Mar 11, 2009 Secretary of State

Entity Name: MIDDLE SCHOOL OF THE ARTS FOUNDATION, INC.

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

1725 ECHO LAKE DRIVE W. PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

1725 ECHO LAKE DRIVE W. PALM BEACH, FL 33407

FEI Number: 31-1660977 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:

RABIDEAU, GUY 400 ROYAL PALM WAY SUITE 204 PALM BEACH, FL 33480 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:

Name:

Title:

Address:

City-St-Zip:

Electronic Signature of Registered Agent

Date

(X) Change () Addition

(X) Change () Addition

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

400 ROYAL PALM WAY, SUITE 204

() Delete RHODES, KATHLEEN Name: 700 SW 17TH ST Address: City-St-Zip: BOCA RATON, FL 33486

Title: () Delete Name: DARTADES, ALDO Address: 127 RENAISSANCE CIR

City-St-Zip: JUPITER, FL 33458

Title: () Delete ROBIDEAU, GUY Name:

Address: 400 ROYAL PALM WAY. STE 204 City-St-Zip: PALM BEACH, FL 33480

JUPITER, FL 33458

Title: DS () Delete Name: HARBOUR, MICHELLE Address: 4123 COMMUNITY DRIVE

City-St-Zip:

RABIDEAU, GUY

PALM BEACH, FL 33480

Name: PORTALES, ALDO Address: 127 RENAISSANCE CIR City-St-Zip: JUPITER, FL 33458

Title: (X) Change () Addition

MANTYH, FRANCINE Name: 655 ANCHORAGE DRIVE Address: City-St-Zip: NORTH PALM BEACH, FL 33408

Title: () Change () Addition

Name: Address: City-St-Zip:

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: GUY RABIDEAU VC. 03/11/2009