2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004157

FILED Jan 11, 2010 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

PORTALES, ALDO

127 RENAISSANCE CIR

PALM BEACH, FL 33458 US

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: ALDO PORTALES 01/11/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DT

Name: DUENAS, ANDREA
Address: 6837 BAYSHORE DRIVE
City-St-Zip: LANTANA, FL 33462

Title: DC

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

Title: DVC

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

Title: DS

Name: HARBOUR, MICHELLE Address: 4123 COMMUNITY DRIVE City-St-Zip: JUPITER, FL 33458

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: ALDO PORTALES VP 01/11/2010