

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005011

FILED
Mar 20, 2009
Secretary of State

Entity Name: ARTSTAGE, INC.

Current Principal Place of Business:

185 EAST INDIANTOWN ROAD
SUITE 203
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

185 EAST INDIANTOWN ROAD
SUITE 203
JUPITER, FL 33477

New Mailing Address:

FEI Number: 65-0898583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, WOODIE H III
1603 VISION DRIVE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

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: D () Delete
Name: WHITE, LINDA A
Address: 17212 126TH TERRACE NORTH
City-St-Zip: JUPITER, FL 33477

Title: D () Delete
Name: ANGEL, HELEN
Address: 17130 127TH DRIVE NORTH
City-St-Zip: JUPITER, FL 33477

Title: D () Delete
Name: RUSSELL, CHARLES
Address: 428 JUPITER LAKES BLVD. #147
City-St-Zip: JUPITER, FL 33458

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: JAMES, GREGORY
Address: 235 S. E. 5TH AVENUE, SUITE R
City-St-Zip: DELRAY BEACH, FL 33483

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: LINDA A. WHITE

PRES

03/20/2009

Electronic Signature of Signing Officer or Director

Date