

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005011

FILED
Apr 24, 2012
Secretary of State

Entity Name: ARTSTAGE, INC.

Current Principal Place of Business:

304 TEQUESTA DRIVE
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

304 TEQUESTA DRIVE
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 65-0898583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

THOMAS, WOODIE H III
4521 PGA BLVD # 167
PALM BEACH GARDENS, FL 33418 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:

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: WHITE, LINDA A
Address: 17212 126TH TERRACE NORTH
City-St-Zip: JUPITER, FL 33477

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

Title: P
Name: DELP, TERRY
Address: 1210 DOLPHIN ROAD
City-St-Zip: SINGER ISLAND, FL 33404

Title: D
Name: CLICK, DAVID
Address: 810 SATURN STREET, SUITE 15
City-St-Zip: JUPITER, FL 33477

Title: S
Name: CARTER, ROBERT
Address: 390 B GOLFVIEW ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D
Name: GALLAGHER, DIANA
Address: 4183 MAYA CAY LANE
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: LINDA A. WHITE

T

04/24/2012

Electronic Signature of Signing Officer or Director

Date