

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27893

FILED
Feb 18, 2010
Secretary of State

Entity Name: SPRING CREEK ART FOUNDATION, INC.

Current Principal Place of Business:

1601 FORUM PLACE, SUITE P-2
WEST PALM BEACH, FL 334018188 US

New Principal Place of Business:

1601 FORUM PLACE, SUITE 1400
WEST PALM BEACH, FL 334018188 US

Current Mailing Address:

1601 FORUM PLACE, SUITE P-2
WEST PALM BEACH, FL 334018188 US

New Mailing Address:

FEI Number: 04-0179280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAHAN, RICHARD P.
1601 FORUM PLACE
SUITE P-2
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

CALLAHAN, RICHARD P
1601 FORUM PLACE
SUITE 1400
WEST PALM BEACH, FL 33401 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: RICHARD P. CALLAHAN

02/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KOCH, WILLIAM I
Address: 1601 FORUM PALCE STE 1400
City-St-Zip: W PALM BCH, FL 33401

Title: SD
Name: CALLAHAN, RICHARD P
Address: 1601 FORUM PALCE STE 1400
City-St-Zip: W PALM BCH, FL 33401

Title: VPTD
Name: SHIPLEY, ZACHARY
Address: 1601 FORUM PLACE STE 1400
City-St-Zip: W PALM BCH, FL 33401

Title: AT
Name: PETRONE, RALPH P
Address: 1601 FORUM PLACE STE 1400
City-St-Zip: WEST PALM BEACH, FL 33401

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: RICHARD P. CALLAHAN

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02/18/2010

Electronic Signature of Signing Officer or Director

Date