

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000041313

FILED
Apr 07, 2009
Secretary of State

Entity Name: FRENCHMAN'S ART GALLERY & STUDIOS, INC.

Current Principal Place of Business:

14151 U.S. HIGHWAY ONE
JUNO BEACH, FL 33408 US

New Principal Place of Business:

5080 PGA BOULEVARD
SUITE 101
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

14151 U.S. HIGHWAY ONE
JUNO BEACH, FL 33408 US

New Mailing Address:

5080 PGA BOULEVARD
SUITE 101
PALM BEACH GARDENS, FL 33418 US

FEI Number: 65-0589147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKOW, JOANNE
14151 US HIGHWAY ONE
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

BERKOW, JOANNE
5080 PGA BOULEVARD
SUITE 101
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: JOANNE BERKOW

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERKOW, JOANNE
Address: 14151 US HIGHWAY ONE
City-St-Zip: JUNO BEACH, FL 33408 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERKOW, JOANNE
Address: 5080 PGA BOULEVARD, SUITE 101
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOANNE BERKOW

MS.

04/07/2009

Electronic Signature of Signing Officer or Director

Date