

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070711

FILED
Apr 24, 2005
Secretary of State

Entity Name: MANAGEMENT COUNSEL TO THE ARTS, INC.

Current Principal Place of Business:

61 BLUE HERON DR N
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

61 BLUE HERON DR N
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

FEI Number: 65-0857407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLIN, JAMES G
2080 NW BOCA RATON BLVD #6
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GRAHAM, JOHN E
61 BLUE HERON DRIVE NORTH
SANTA ROSA BEACH, FL 32459 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: JOHN E. GRAHAM

04/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRAHAM, JOHN E
Address: 61 BLUE HERON DR N
City-St-Zip: SANTA ROSA BEACH, FL 32459

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRAHAM, JOHN E
Address: 61 BLUE HERON DR N
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: D () Change (X) Addition
Name: TOMLINSON, TOM
Address: 80 DANCING FOX ROAD
City-St-Zip: DECATUR, GA 30032 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN E. GRAHAM

D

04/24/2005

Electronic Signature of Signing Officer or Director

Date