2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1000003050

FILED Apr 16, 2012 Secretary of State

Entity Name: GRACE NOTES MUSIC FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

500 COMMERCE WAY WEST SUITE 9

JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

500 COMMERCE WAY WEST SUITE 9 JUPITER, FL 33458

FEI Number: 27-1548189 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FREEMAN, TERRENCE N II
600 NORTHLAKE BLVD.
NORTH PALM REACH FL 33

NORTH PALM BEACH, FL 33408 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: BARAN, SANDRA
Address: 6062 ROBINSON STREET
City-St-Zip: JUPITER, FL 33458

Title: D

Name: OLOWIN, LILA Address: 16387 75TH WAY

City-St-Zip: PALM BEACH GARDENS, FL 33415

Title:

Name: FALOONA, NANCY Address: 118 INKBERRY DR. City-St-Zip: JUPITER, FL 33458

Title:

Name: CULBREATH, ALICE
Address: 1083 EGRET CIRCLE N
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: SANDRA BARAN D 04/16/2012