

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24452

FILED
Mar 23, 2009
Secretary of State

Entity Name: SANIBEL MUSIC FESTIVAL, INC.

Current Principal Place of Business:

5775 BALTUSROL CT.
#202
SANIBEL, FL 33957 US

New Principal Place of Business:

1662 SERENITY LANE
SANIBEL, FL 33957 US

Current Mailing Address:

BOX 1623
SANIBEL, FL 33957 US

New Mailing Address:

FEI Number: 65-0032845 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURTY, TIMOTHY
1633 PERIWINKLE WAY
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

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:

Title: DP () Delete
Name: ORRELL, ROBERT
Address: 1662 SERENITY LANE
City-St-Zip: SANIBEL, FL 33957 US

Title: DVP () Delete
Name: STEELE, GENE
Address: 949 KINGS CROWN DRIVE
City-St-Zip: SANIBEL, FL 33957 US

Title: DS () Delete
Name: KORWIN, MARCIA E
Address: 5775 BALTUSROL COURT #202
City-St-Zip: SANIBEL, FL 33957 US

Title: DT () Delete
Name: ORRELL, ROBERT W
Address: 1662 SERENITY LANE
City-St-Zip: SANIBEL, FL 33957 US

Title: DVP () Delete
Name: WALSH, FLORENCE
Address: 9445 BEVERLY LANE
City-St-Zip: SANIBEL, FL 33957 US

Title: D () Delete
Name: STONE, JANA
Address: 8987 MOCKINGBIRD LANE
City-St-Zip: SANIBEL, FL 33957 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ORRELL, ROBERT P
Address: 1662 SERENITY LANE
City-St-Zip: SANIBEL, FL 33957 US

Title: DVP (X) Change () Addition
Name: STEELE, GENE VP
Address: 949 KINGS CROWN DRIVE
City-St-Zip: SANIBEL, FL 33957 US

Title: DS (X) Change () Addition
Name: VON BELOW, ULLA D
Address: 1341 SANDCASTLE ROAD
City-St-Zip: SANIBEL, FL 33957 US

Title: DT (X) Change () Addition
Name: ORRELL, ROBERT W T
Address: 1662 SERENITY LANE
City-St-Zip: SANIBEL, FL 33957 US

Title: D (X) Change () Addition
Name: SAWYER, EDWARD D
Address: 11511 LAIKA LANE
City-St-Zip: CAPTIVA, FL 33924 US

Title: DVP (X) Change () Addition
Name: STONE, JANA DVP
Address: 8987 MOCKINGBIRD LANE
City-St-Zip: SANIBEL, FL 33957 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT W. ORRELL

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03/23/2009

Electronic Signature of Signing Officer or Director

Date