

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
 AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.)

NONPROFIT CORPORATION
 ANNUAL REPORT
 1996



FLORIDA DEPARTMENT OF STATE
 Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

FILED
 Jul 16 1996 8:00 am
 Secretary of State

DOCUMENT # N94000003769 (6)
 1. Corporation Name
 LEHIGH SENIOR HIGH MUSIC PARENTS ASSOCIATION INC



Principal Place of Business Mailing Address
 801 GUNNERY ROAD 801 GUNNERY ROAD
 LEHIGH ACRES FL 33971 LEHIGH ACRES FL 33971

3. Date Incorporated or Qualified 07/29/1994 3a. Date of Last Report 08/24/1995
 4. FEI Number 65-0510520 Applied For Not Applicable
 5. Certificate of Status Desired \$8.75 Additional Fee Required
 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
 21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
 22 City & State 27 City & State
 23 Zip 28 Zip Country 29 Country 30 Country

9. Name and Address of Current Registered Agent
 DAVISON, ANDRA M
 21 HIGHALND AVE
 LEHIGH ACRES FL 33936
 10. Name and Address of New Registered Agent
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS
 TITLE D DELETE
 NAME WEISER, ROBERT C
 STREET ADDRESS 304 ROOSEVELT AVE
 CITY-ST-ZIP LEHIGH ACRES FL
 TITLE V DELETE
 NAME BUTTS, LORETTA
 STREET ADDRESS 718 HENRY AVE
 CITY-ST-ZIP LEHIGH ACRES FL
 TITLE S DELETE
 NAME MATIAS, MARCELINA
 STREET ADDRESS 3871 MICHIGASN AVE
 CITY-ST-ZIP FT MYERS FL
 TITLE D DELETE
 NAME HELLER, MAJORIE
 STREET ADDRESS 107 JACKSON AVE
 CITY-ST-ZIP LEHIGH ACRES FL
 TITLE D DELETE
 NAME LAMBRIGHT, RON
 STREET ADDRESS 803 CALVIN AVE
 CITY-ST-ZIP LEHIGH ACRES FL
 TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
 1.1 TITLE D Change Addition
 NAME Martin A. Waller
 1.2 NAME
 1.3 STREET ADDRESS 4113 - 2nd Street S.W.
 1.4 CITY-ST-ZIP Lehigh, IL 33971
 2.1 TITLE V Change Addition
 2.2 NAME Michelle Ballweg
 2.3 STREET ADDRESS 175 Gibson Street
 2.4 CITY-ST-ZIP Ft. Myers, FL 33905
 3.1 TITLE S Change Addition
 3.2 NAME Diana Wortman
 3.3 STREET ADDRESS 902 Leeland Heights Blvd.W.
 3.4 CITY-ST-ZIP Lehigh Acres, FL 33906
 4.1 TITLE D Change Addition
 4.2 NAME Becky Adams
 4.3 STREET ADDRESS 422 Cleveland Avenue
 4.4 CITY-ST-ZIP Lehigh Acres, FL 33972
 5.1 TITLE D Change Addition
 5.2 NAME Jay Parales
 5.3 STREET ADDRESS 801 Gunnery Road
 5.4 CITY-ST-ZIP Lehigh Acres, FL 33971
 6.1 TITLE Change Addition
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Becky Adams REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 Date: 7/8/96
 Daytime Phone #: (941) 304-5848

CR2E037 (3/96)