

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 17, 2007
Secretary of State**

DOCUMENT# 717917

Entity Name: VINCENT SOREY MUSIC FOUNDATION, INC.

Current Principal Place of Business:

3010 MARCOS DR
BLDG R-107
AVENTURA, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

3010 MARCOS DR
BLDG R-107
AVENTURA, FL 33160 US

New Mailing Address:

FEI Number: 23-7069577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ROSE, G. DENNIS
1450 MADRUGA AVE
STE 200
CORAL GABLES, FL 33146 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: P () Delete
Name: MESSLER, RICHARD J
Address: 1916 PATRICK ST
City-St-Zip: KISSIMMEE, FL 34741

Title: D () Delete
Name: CARLO, SINCERI
Address: 3010 MARCOS DR R-107
City-St-Zip: AVENTURA, FL 33160

Title: TD () Delete
Name: LEON, TRACHT,
Address: 6969 COLLINS AVE.
City-St-Zip: MIAMI BCH., FL

Title: T () Delete
Name: TRACHT, MIRIAM
Address: 6969 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SINCERI, CARLO
Address: 3010 MARCOS DRIVE, SUITE R-107
City-St-Zip: AVENTURA, FL 33160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLO SINCERI

P

07/17/2007

Electronic Signature of Signing Officer or Director

Date