2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#721894

FILED Jan 04, 2010 Secretary of State

Entity Name: MIAMI CHILDREN'S CHORUS, INC.

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

1533 SUNSET DR

STE 215

CORAL GABLES, FL 33143 US

Current Mailing Address: New Mailing Address:

1533 SUNSET DR

STE 215

CORAL GABLES, FL 33143 US

FEI Number: 23-7250811 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:

WARD, JENNA S WARD, JENNA S 1540 MERIDIAN 1533 SUNSET DR.

#4C #215

MIAMI BEACH, FL 33139 US CORAL GABLES, FL 33143 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: 01/04/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CD

Name: BROOKES, ROBERT

Address: 8200 NW 33RD STREET, STE 400

City-St-Zip: MIAMI, FL 33122

Title: D

Name: SHARP, TIMOTHY A Address: 8455 SW 119TH ST City-St-Zip: MIAMI, FL 33156

Title: TD

Name: LOUMIET, JUAN P Address: 1221 BRICKELL City-St-Zip: MIAMI, FL 33131

Title: SD

Name: SHINDELL, MICHELLE Address: 2911 NATOMA ST.

City-St-Zip: COCONUT GROVE, FL 33133

Title: VD

 Name:
 STICKNEY, TIMOTHY P

 Address:
 104 CRANDON BLVD, STE 309

 City-St-Zip:
 KEY BISCAYNE, FL 33149

Title: [

 Name:
 WARD, JENNA S

 Address:
 1533 SUNSET DR. #215

 City-St-Zip:
 CORAL GABLES, FL 33143

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: JENNA WARD ED 01/04/2010