

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732610

FILED
Jul 08, 2009
Secretary of State

Entity Name: FLORIDA'S SINGING SONS, INC.

Current Principal Place of Business:

1229 N.E. 37TH ST.
FT. LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

1229 N.E. 37TH ST.
FT. LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 59-1613719 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:

SCOTT, PATRICK S
111 SE 12TH ST.
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

RICKETTS, ERICA M
4740 N. STATE ROAD 7 - SUITE 201
FORT LAUDERDALE, FL 33319 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: ERICA M. RICKETTS

07/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: 1PP () Delete
Name: VERBURG, JOHN
Address: 8868 NW 2ND STREET
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: V () Delete
Name: LUZINSKI, JOSEPH
Address: 2140 NE 44TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: S () Delete
Name: SEDLACK, KATHY
Address: 5185 NW 64TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: T () Delete
Name: SCOTT, PATRICK
Address: 2070 NE 54TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: D () Delete
Name: ARAGON, HOLLY
Address: 111 NE 13TH AVE
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: V () Delete
Name: BURNETT, SCOTT
Address: 1390 NE 30TH ST
City-St-Zip: FORT LAUDERDALE, FL 33334 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURNETT, SCOTT
Address: 1390 NE 30TH ST
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: VP (X) Change () Addition
Name: VERBURG, JOHN D
Address: 8868 NW 2ND STREET
City-St-Zip: CORAL SPRINGS, FL 33071 US

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

Title: T (X) Change () Addition
Name: RICKETTS, ERICA M
Address: 1501 SW 97TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33025 US

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

Title: IPP (X) Change () Addition
Name: LUZINSKI, JOSEPH J
Address: 2140 NE 44TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308 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: HELEN M. LAFORGE

ED

07/08/2009

Electronic Signature of Signing Officer or Director

Date