

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748348

FILED
Mar 19, 2009
Secretary of State

Entity Name: BEL CANTO SINGERS, INC.

Current Principal Place of Business:

918 PINEAPPLE ROAD
SOUTH DAYTONA, FL 321192543

New Principal Place of Business:

Current Mailing Address:

918 PINEAPPLE ROAD
SOUTH DAYTONA, FL 321192543

New Mailing Address:

1060 RED MAPLE CT
NEW SMYRNA BEACH, FL 32168

FEI Number: 59-1954899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, JUDSON
918 PINEAPPLE ROAD
SOUTH DAYTONA, FL 32119 US

Name and Address of New Registered Agent:

KRUHM, GERALD D MR
1060 RED MAPLE CT
NEW SMYRNA BEACH, FL 32168 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: GERALD D. KRUHM

03/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROGERS, JUDSON
Address: 918 PINEAPPLE ROAD
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: PD () Delete
Name: KRUGER, DON
Address: 1224 S PENINSULA DR #419
City-St-Zip: DAYTONA BEACH, FL 32118

Title: VD () Delete
Name: MINGLE, KATE
Address: 1128 MARGATE CT
City-St-Zip: PORT ORANGE, FL 32127

Title: T () Delete
Name: MAC DONALD, KAREN
Address: 608 PORTSIDE LANE
City-St-Zip: EDGEWATER, FL 32141

Title: S () Delete
Name: CAROL, LENEAVE
Address: 5819 SPRUCE CREEK WOODS DR.
City-St-Zip: PORT ORANGE, FL 32127

Title: S () Delete
Name: EDDY, IRENE
Address: 532 HAMLET DRIVE
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: KRUGER, DON
Address: 1224 S PENINSULA DR #419
City-St-Zip: DAYTONA BEACH, FL 32118

Title: VP (X) Change () Addition
Name: KRUHM, GERALD
Address: 1060 RED MAPLE CT
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: T (X) Change () Addition
Name: O'NEIL, MOLLY
Address: 140 PEPPERWOOD CT
City-St-Zip: DAYTONA BEACH, FL 32119

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

Title: S (X) Change () Addition
Name: ROSS, WANDA
Address: 1715 DESTINO CT
City-St-Zip: PORT ORANGE, FL 32128

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: GERALD D. KRUHM

VP

03/19/2009

Electronic Signature of Signing Officer or Director

Date