2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748348

Entity Name: BEL CANTO SINGERS, INC.

FILED Mar 19, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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918 PINEAPPLE ROAD

SOUTH DAYTONA, FL 321192543

Current Mailing Address: New Mailing Address:

918 PINEAPPLE ROAD 1060 RED MAPLE CT

SOUTH DAYTONA, FL 321192543 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: Name and Address of New Registered Agent:

ROGERS, JUDSON KRUHM, GERALD D MR 918 PINEAPPLE ROAD 1060 RED MAPLE CT

SOUTH DAYTONA, FL 32119 US 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition Name: ROGERS, JUDSON Name:

 Name:
 ROGERS, JODSON
 Name:

 Address:
 918 PINEAPPLE ROAD
 Address:

 City-St-Zip:
 SOUTH DAYTONA, FL 32119
 City-St-Zip:

Title: PD () Delete Title: P (X) Change () Addition

Name: KRUGER, DON Name: KRUGER, DON

 Address:
 1224 S PENINSULA DR #419
 Address:
 1224 S PENINSULA DR #419

 City-St-Zip:
 DAYTONA BEACH, FL 32118
 City-St-Zip:
 DAYTONA BEACH, FL 32118

Title: VD () Delete Title: VP (X) Change () Addition

Name: MINGLE, KATÉ Name: KRUHM, GERÁLD Address: 1128 MARGATE CT Address: 1060 RED MAPLE CT

City-St-Zip: PORT ORANGE, FL 32127 City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: T () Delete Title: T (X) Change () Addition

 Name:
 MAC DONALD, KAREN
 Name:
 O'NEIL, MOLLY

 Address:
 608 PORTSIDE LANE
 Address:
 140 PEPPERWOOD CT

City-St-Zip: EDGEWATER, FL 32141 City-St-Zip: DAYTONA BEACH, FL 32119

Title: S () Delete Title: () Change () Addition Name: CAROL, LENEAVE Name:

Address: 5819 SPRUCE CREEK WOODS DR. Address:
City-St-Zip: PORT ORANGE, FL 32127 City-St-Zip:

Title: S () Delete Title: S (X) Change () Addition

 Name:
 EDDY, IRENÉ
 Name:
 ROSS, WANDÁ

 Address:
 532 HAMLET DRIVE
 Address:
 1715 DESTINO CT

 City-St-Zip:
 PORT ORANGE, FL 32127
 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