2007 NOT-FOR-PROFIT CORPORATION

Sep 14, 2007 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # F0000003152 09-14-2007 90003 017 ****61.25 INTERNATIONAL HOUSE OF BLUES FOUNDATION, INC. Principal Place of Business Mailing Address 1490 E BUENA VISTA DRIVE 6255 SUNSET BOULEVARD, 18TH FLOOR ORLANDO, FL 32830 HOLLYWOOD, CA 90028 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07022007 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 04-3179950 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32301-2525 City Zip Code 8. 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. I arm familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by September 14, 2007 Trust Fund Contribution. Added to Fees Fiorida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE President Delete TITLE Bruce ESKOWITZ 6255 SUNSET BONTEVERY 16th Floor NAME TROJAN, GREGORY A NAME STREET ADDRESS 6255 SUNSET BOULEVARD, 18TH FLOOR STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, CA 90028 HOILYWOOD, CA 90028 CITY-ST-7IP CIERK TITLE ☐ Delete TITLE Change ☐ Addition ERIC LASSEN NAME RAFFERTY, JAMES NAME th Floor 6255 Sunset Boulevard, 1 STREET ADDRESS 187 CONCORD AVENUE STREET ADDRESS CITY-ST-ZIP CAMBRIDGE, MA 02139 Hollywood, CA 9002 CITY-ST-7IP TITLE ☐ Delete TITLE Treasurer Change ☐ Addition ALAN RIDGEWAY NAME KACZOROWSKI, JOSEPH C th Floor STREET ADDRESS 6255 SUNSET BOULEVARD 16TH FLOOR 6955 Sunset Boolevard. STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, CA 90028 CITY-ST-7/P Hollywood, CA 90028 TITLE ☐ Delete ₹ITLE ☐ Change ☐ Addition CARTER, WARRICK DR. NAME STREET ADDRESS 3010 MAIN GATE LANE STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34747 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition JAURON SUSAN NAME NAME STREET ADDRESS **5 ALVIN ROAD** STREET ADDRESS CITY-ST-ZIP SWAMPSCOTT, MA 019071201 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 trestee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

TITLE

SIGNATURE:

TENNANT, ALEXANDER

130 ATLANTIC AVENUE

SWAMPSCOTT, MA 01907

TITLE

NAME

STREET ADDRESS

SIGNATURE AND TYPEU OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Change

■ Addition

FILED

ATTACHMENT

40132334 # F00000003159

International House of Blues Foundation Board of Directors

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Officers

President: Bruce Eskowitz Treasurer: Alan Ridgeway

Clerk: Eric Lassen

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