

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003152

FILED  
Jan 11, 2011  
Secretary of State

**Entity Name:** INTERNATIONAL HOUSE OF BLUES FOUNDATION, INC.

**Current Principal Place of Business:**

1490 E BUENA VISTA DRIVE  
ORLANDO, FL 32830

**New Principal Place of Business:**

7060 HOLLYWOOD BOULEVARD  
2ND FLOOR  
HOLLYWOOD, CA 90028

**Current Mailing Address:**

6255 SUNSET BOULEVARD, 18TH FLOOR  
HOLLYWOOD, CA 90028

**New Mailing Address:**

7060 HOLLYWOOD BOULEVARD  
2ND FLOOR  
HOLLYWOOD, CA 90028

**FEI Number:** 04-3179950

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: LASSEN, ERIC  
Address: 9348 CIVIC CENTER DRIVE  
City-St-Zip: BEVERLY HILLS, CA 90210

Title: C  
Name: LASSEN, ERIC  
Address: 9348 CIVIC CENTER DRIVE  
City-St-Zip: BEVERLY HILLS, CA 90210

Title: T  
Name: WILLARD, KATHY  
Address: 9348 CIVIC CENTER DRIVE  
City-St-Zip: BEVERLY HILLS, CA 90210

Title: D  
Name: CARTER, WARRICK DR.  
Address: 600 S. MICHIGAN AVENUE  
City-St-Zip: CHICAGO, IL 60605

Title: VP  
Name: JAURON, SUSAN K  
Address: 7060 HOLLYWOOD BOULEVARD, 2ND FLOOR  
City-St-Zip: HOLLYWOOD, CA 90028

Title: D  
Name: TENNANT, ALEXANDER  
Address: 25 RAILROAD AVE SUITE 4  
City-St-Zip: SWAMPSCOTT, MA 01907

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: SUSAN K JAURON

VP

01/11/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date