

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003152

FILED
Jan 12, 2012
Secretary of State

Entity Name: INTERNATIONAL HOUSE OF BLUES FOUNDATION, INC.

Current Principal Place of Business:

7060 HOLLYWOOD BOULEVARD
2ND FLOOR
HOLLYWOOD, CA 90028

New Principal Place of Business:

Current Mailing Address:

7060 HOLLYWOOD BOULEVARD
2ND FLOOR
HOLLYWOOD, CA 90028

New Mailing Address:

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

01/12/2012

Electronic Signature of Signing Officer or Director

Date