

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001252

FILED
Apr 27, 2011
Secretary of State

Entity Name: HAPCO MUSIC FOUNDATION INC.

Current Principal Place of Business:

201 LARGOVISTA DRIVE
OAKLAND, FL 34787

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 784581
WINTER GARDEN, FL 347784581

New Mailing Address:

FEI Number: 59-3704535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCMULLEN, JOSEPH P
201 LARGOVISTA DRIVE
OAKLAND, FL 34787 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: MCMULLEN, JOSEPH P
Address: 201 LARGOVISTA DRIVE
City-St-Zip: OAKLAND, FL 34787

Title: D
Name: ROBINSON, CLAUDE
Address: 201 LARGOVISTA DRIVE
City-St-Zip: OAKLAND, FL 34787

Title: D
Name: MULLEN, MIKE
Address: 201 LARGOVISTA DR
City-St-Zip: OAKLAND, FL 34787

Title: D
Name: MYERS, RUSSELL
Address: 2716 WEST EDDY
City-St-Zip: TAMPA, FL 33614

Title: MR
Name: DAVIS, SAM JR
Address: 201 LARGOVISTA DR
City-St-Zip: OAKLAND, FL 34787

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: JOSEPH PATRICK MCMULLEN

CEO

04/27/2011

Electronic Signature of Signing Officer or Director

Date