2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001617

FILED Feb 02, 2005 Secretary of State

Entity Name: FLORIDA MUSIC FOUNDATION, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 207 OFFICE PLAZA DR 402 OFFICE PLAZA TALLAHASSEE, FL 32301 US TALLAHASSEE, FL 32301 US **Current Mailing Address: New Mailing Address:** 402 OFFICE PLAZA 207 OFFICE PLAZA DR TALLAHASSEE, FL 32301 US TALLAHASSEE, FL 32301 US FEI Number: 59-3703991 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: PERRY, JAMES T PERRY, JAMES T 402 OFFICE PLAZA 207 OFFICE PLAZA DR. TALLAHASSEE, FL 32301 US TALLAHASSEE, FL 32301 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: 02/02/2005 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SANZ, KATHLEEEN Name: Name: Address: 7227 LAND O' LAKES BLVD. Address: City-St-Zip: LAND O' LAKES, FL 34639 US City-St-Zip: Title: P/D () Delete Title: () Change () Addition Name: ORTEGA, MERRY Name: Address: 7200 THOMASVILLE ROAD Address: City-St-Zip: TALLAHASSEE, FL 32308 US City-St-Zip: Title: () Delete Title: () Change () Addition DEARING, ROGER Name: Name: Address: 1990 25TH STREET Address: City-St-Zip: VERO BEACH, FL 32960 US City-St-Zip: (X) Change () Addition Title: () Delete Title: Name: PERRY, JAMES T Name: PERRY, JAMES T 207 OFFICE PLAZA DRIVE Address: Address: 402 OFFICE PLAZA DRIVE City-St-Zip: TALLAHASSEE, FL 32301 US City-St-Zip: TALLAHASSEE, FL 32301 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES T. PERRY M 02/02/2005