2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003604

FILED Aug 16, 2006 Secretary of State

Entity Name: BAND OF THE HOUR ASSOCIATION OF ALUMNI AND FRIENDS, INC.

Current Principal Place of Business: New Principal Place of Business:

5501 SAN AMARO DR FILLMORE HALL 201 CORAL GABLES, FL 33146

New Mailing Address: Current Mailing Address:

5501 SAN AMARO DR FILLMORE HALL 201 CORAL GABLES, FL 33146

FEI Number: 01-0691102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

LEWIS, RICHARD C 9130 S DADELAND BLVD, STE 1209 MIAMI, FL 331567848 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:

Electronic Signature of Registered Agent

Date

(X) Change () Addition

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete LASSO, CINDY HARRIET, ALAN Name: Name: 6450 W. 21ST COURT Address: 5714 JEFFERSON STREET Address: City-St-Zip: HIALEAH, FL 330163945 City-St-Zip: HOLLYWOOD, FL 33023

Title: () Delete Title: (X) Change () Addition

LEWIS, MICKI Name: BALDATTI, BONNIE Name:

Address: 14565 S.W. 75 AVENUE Address: 96000 OVERSEAS HWY, APT W5

City-St-Zip: MIAMI, FL 33158 City-St-Zip: KEY LARGO, FL 33037

Title: () Delete Title: (X) Change () Addition

BAGIEREK, JOSEPH BAGIEREK, JOSEPH Name: Name: 2929 W. TRADE AVE Address: Address: 1373 SW 23RD STREET

City-St-Zip: CORAL GABLES, FL 33133 City-St-Zip: MIAMI, FL 33145

Title: **DEXS** () Delete Title: () Change () Addition

Name: TALLMAN, HELEN Name: 7601 SW 94 AVENUE Address: Address: City-St-Zip: MIAMI, FL 33173 City-St-Zip:

Title: DRS () Delete Title: DRS (X) Change () Addition

MORRIS, LORETTA ROSENBERG, NANCY Name: Name: 5815 SW 97 AVENUE 13030 N CALUSA CLUB DR Address: Address:

City-St-Zip: MIAMI, FL 33173 City-St-Zip: MIAMI, FL 33186

Title: () Delete Title: (X) Change () Addition

KHALII BASII LASSO, CYNTHIA Name: Name: Address: 1581 BRICKELL AVE. #402 Address: 7769 GRANDE STREET SUNRISE, FL 33351 MIAMI, FL 33129 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: JOE BAGIEREK DT 08/16/2006