2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003604

FILED Aug 14, 2007 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DP (X) Change () Addition () Delete HARRIET, ALAN BALDATTI, BONNIE Name: Name: 5714 JEFFERSON STREET Address: 96000 OVERSEAS HWY, APT W5 Address: HOLLYWOOD, FL 33023 City-St-Zip: City-St-Zip: KEY LARGO, FL 33037 Title: () Delete Title: (X) Change () Addition BALDATTI, BONNIE Name: BAGIEREK, JOSEPH Name: Address: 96000 OVERSEAS HWY, APT W5 Address: 1373 SW 23RD STREET City-St-Zip: KEY LARGO, FL 33037 City-St-Zip: MIAMI, F 33145 Title: () Delete Title: (X) Change () Addition BAGIEREK, JOSEPH MIZRACHI, MELINDA Name: Name: 1373 SW 23RD STREET 5501 SAN AMARO DRIVE Address: Address: City-St-Zip: City-St-Zip: MIAMI, FL 33145 CORAL GABLES, 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: () Change () Addition ROSENBERG, NANCY Name: Name: 13030 N CALUSA CLUB DR Address: Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip: Title: () Delete Title: () Change () Addition LASSO, CYNTHIA Name: Name: Address: 7769 GRANDE STREET Address: SUNRISE, FL 33351 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOSEPH BAGIEREK DVP 08/14/2007