2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003927

Entity Name: MUSIC MAKERS SHOW BAND, INC.

FILED Apr 19, 2009 Secretary of State

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

C/O DONALD D. GALL 2632 GOLFSIDE COURT NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

2632 GOLFSIDE COURT NAPLES, FL 34110

FEI Number: 45-0528087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GALL, DONALD D 2632 GOLFSIDE COURT NAPLES, FL 34110 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:

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Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 ALIMAN, ROBERT
 Name:
 AUMAN, ROBERT

 Address:
 874 BARCARMIL WAY
 Address:
 874 BARCARMIL WAY

 City-St-Zip:
 NAPLES, FL 34110
 City-St-Zip:
 NAPLES, FL 34110

Title: TD () Delete Title: TD (X) Change () Addition Name: THOMASS, CURCIO Name: THOMAS, CURCIO

Address: 1525 WEY BRIDGE CIRCLE Address: 1525 WEY BRIDGE CIRCLE
City-St-Zip: NAPLES, FL 34110 City-St-Zip: NAPLES, FL 34110

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

Name:KRUSE, JACKName:JACOBI, ROGERAddress:749 REGENCY RES CIRCLEAddress:3450 GULF SHORE BLVD N 210

City-St-Zip: NAPLES, FL 34119 City-St-Zip: NAPLES, FL 34103

Title: D () Delete Title: () Change () Addition

 Name:
 BERGER, JOSEPH
 Name:

 Address:
 8403 ESTERO RA 102
 Address:

 City-St-Zip:
 FORT MYERS BEACH, FL 33931
 City-St-Zip:

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

 Name:
 GALL, DONALD
 Name:
 GALL, DONALD D PRES

 Address:
 2632 GOLFSIDE COURT
 Address:
 2632 GOLFSIDE COURT

 City-St-Zip:
 NAPLES, FL 34110
 City-St-Zip:
 NAPLES, FL 34110

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: DONALD D GALL PRES 04/19/2009