2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010529

Entity Name: MUSIC IN THE MOUNTAINS, INC.

FILED Mar 11, 2010 Secretary of State

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

METTLER SHELTON RANDOLPH CARROLL & STERLAC 340 ROYAL POINCIANA WAY, SUITE 340

PALM BEACH, FL 33480 **Current Mailing Address:** METTLER SHELTON RANDOLPH CARROLL & STERLAC 340 ROYAL PALM WAY, SUITE 100

PALM BEACH, FL 33480

New Mailing Address:

METTLER SHELTON RANDOLPH CARROLL & STERLAC 340 ROYAL POINCIANA WAY, SUITE 340

PALM BEACH, FL 33480

METTLER SHELTON RANDOLPH CARROLL & STERLAC 340 ROYAL PALM WAY, SUITE 100

PALM BEACH, FL 33480

FEI Number: 20-2949979 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:

RANDOLPH, J. CATER II METTLER SHELTON RANDOLPH CARROLL & STERLAC 340 ROYAL POINCIANA WAY, SUITE 340 PALM BEACH, FL 33480 US

RANDOLPH, J. CATER II METTLER SHELTON RANDOLPH CARROLL & STERLAC 340 ROYAL PALM WAY, SUITE 100 PALM BEACH, FL 33480 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: J. CATER RANDOLPH II 03/11/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

WATSON, H. MITCHELL Name: 333 EDEN ROAD Address: City-St-Zip: PALM BEACH, FL 33480

Title: STD

Name: BERRYHILL, BRUCE Address: P.O. BOX 1945 City-St-Zip: CASHIERS, NC 28717

Title: VD

INGERHAM, PATRICIA Name: Address: 160 FRANK ALLEN ROAD City-St-Zip: CASHIERS, NC 28717

Title: VD

Name: RECTOR, CAROL

Address: BLUE RIDGE SCHOOL, HWY. 107 N.

City-St-Zip: GLENNVILLE, NC 28736

Title:

KERBERG, ROBERT Name:

WESTERN CAROLINA UNIV., DEPT. OF MUSIC Address:

CULLOWHEE, NC 28723 City-St-Zip:

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: J. CATER RANDOLPH II RA 03/11/2010