

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010772

FILED
Apr 07, 2009
Secretary of State

Entity Name: MUSIC FOR MINORS FOUNDATION, INCORPORATED

Current Principal Place of Business:

28447 VERDE LANE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

28447 VERDE LANE
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 20-1895824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDENREICH, DOROTHY
28447 VERDE LANE
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

NOVAK, DIRK
27123 MATHESON AVE #202
BONITA SPRINGS, FL 34135 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: DIRK NOVAK

04/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRIEDENREICH, DOROTHY
Address: 28447 VERDE LANE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VD () Delete
Name: HAWKINS, ELSIE
Address: 71 TURQUOISE AVENUE
City-St-Zip: NAPLES, FL 34114

Title: SD () Delete
Name: STICKFORD, ANN
Address: 2161 42ND ST. SW #68
City-St-Zip: NAPLES, FL 34116

Title: TD () Delete
Name: NELCAMP, TOM
Address: 9782 TREASURE CAY LANE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Delete
Name: MC TARNAGHAN, ROY
Address: 9212 SPRING RUN BLVD.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Delete
Name: TRUAX, BEN
Address: 9900 TREASURE CAY LANE
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAWKINS, ELSIE
Address: 71 TURQUOISE AVENUE
City-St-Zip: NAPLES, FL 34114

Title: VD (X) Change () Addition
Name: ULRICH, MONICA
Address: 7653 PONTE VERDE LANE
City-St-Zip: NAPLES, FL 34109

Title: TD (X) Change () Addition
Name: NOVAK, DIRK
Address: 27123 MATHESON AVE #202
City-St-Zip: NAPLES, FL 34135

Title: D (X) Change () Addition
Name: NELSON, CARMAN
Address: 28447 VERDE LANE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D (X) Change () Addition
Name: NOVICK, ALAN
Address: 2885 GULF SHORE BLVD N #304
City-St-Zip: NAPLES, FL 34103

Title: D (X) Change () Addition
Name: WILDEY, GEORGE
Address: 212 WOODSHIRE LANE
City-St-Zip: NAPLES, FL 34105

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: DIRK NOVAK

TD

04/07/2009

Electronic Signature of Signing Officer or Director

Date