2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010772

Apr 27, 2010 Secretary of State

Entity Name: MUSIC FOR MINORS FOUNDATION, INCORPORATED

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

28447 VERDE LANE

BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

28447 VERDE LANE BONITA SPRINGS, FL 34135

FEI Number: 20-1895824 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:

NOVAK, DIRK JESSICA, BURGOS 4099 TAMIAMI TRAIL NORTH 27123 MATHESON AVE #202

US STE 300 BONITA SPRINGS, FL 34135 NAPLES, FL 34103 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: JESSICA BURGOS 04/27/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

JASSO, KAY Name: Address: 28447 VERDE LANE City-St-Zip: BONITA SPRINGS, FL 34135

Title:

Name: JESSICA, BURGOS

Address: 4099 TAMIAMI TRAIL NORTH STE 300

City-St-Zip: NAPLES, FL 34103

Title:

BARBARA, DELL Name: 14571 LEGENDS BLVD Address: City-St-Zip: FORT MYERS, FL 33912

Title:

Name: NELSON, CARMAN 28447 VERDE LANE Address:

City-St-Zip: BONITA SPRINGS, FL 34135

Title:

NOVICK, ALAN Name:

2885 GULF SHORE BLVD N #304 Address:

NAPLES, FL 34103 City-St-Zip:

Title:

WILDEY, GEORGE Name: Address: 212 WOODSHIRE LANE NAPLES, FL 34105 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: JESSICA BURGOS TD 04/27/2010