2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010772

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:

JESSICA, BURGOS
4099 TAMIAMI TRAIL NORTH
STE 300
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

NOVAK, DIRK
3360 BONITA BEACH ROAD
BONITA SPRINGS, FL 34134   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   03/01/2011
                   Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RHYNARD, DON
Address: 131 CYPRESS WAY EAST, UNIT E
City-St-Zip: NAPLES, FL 34110

Title: TD
Name: NOVAK, DIRK
Address: 3360 BONITA BEACH ROAD
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D
Name: FRIEDENREICH, DOROTHY
Address: 28447 VERDE LANE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D
Name: KIMBERLY, BECKY DR.
Address: 3668 SAYBROOK PLACE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D
Name: FISHER, MARY LYNN
Address: 20048 SARACENO DRIVE
City-St-Zip: ESTERO, FL 33928

Title: D
Name: BOUDREAU, MICHAEL
Address: 2819 AINTREE LANE, D-102
City-St-Zip: NAPLES, FL 34112

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: DIRK NOVAK   TD   03/01/2011
                   Electronic Signature of Signing Officer or Director   Date