2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010772

FILED Apr 27, 2012 Secretary of State

Entity Name: MUSIC FOR MINORS FOUNDATION, INCORPORATED

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

28447 VERDE LANE 26977 SPANISH GARDENS DR BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

28447 VERDE LANE PO BOX 1503

BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34133

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

3360 BONITA BEACH ROAD

BONITA SPRINGS, FL 34134 US

WELLS, AURORA
3720 10TH STREET N
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: AURORA WELLS 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: RHYNARD, DON

Address: 26977 SPANISH GARDENS DR City-St-Zip: BONITA SPRINGS, FL 34135

Title: TD

Name: WELLS, AURORA Address: PO BOX 8864 City-St-Zip: NAPLES, FL 34101

Title:

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

Title: [

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

Title:

 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: AURORA WELLS TD 04/27/2012