

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002599

**FILED
Apr 26, 2007
Secretary of State**

Entity Name: FLORIDA ARTS AND MUSIC FOUNDATION INC.

Current Principal Place of Business:

381 GREENWICH COURT
KISSIMMEE, FL 34758

New Principal Place of Business:

Current Mailing Address:

381 GREENWICH COURT
KISSIMMEE, FL 34758

New Mailing Address:

FEI Number: 20-2503505 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIEAU, GERALD A
381 GREENWICH COURT
KISSIMMEE, FL 34758 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARRIEAU, GERALD A
Address: 381 GREENWICH COURT
City-St-Zip: KISSIMMEE, FL 34758 US

Title: VP () Delete
Name: ZIEGLER, BRUCE
Address: 200 HATTERS AVE
City-St-Zip: CLERMONT, FL 34711 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BARRIEAU, GERALD A
Address: 381 GREENWICH COURT
City-St-Zip: KISSIMMEE, FL 34758 US

Title: P (X) Change () Addition
Name: ZIEGLER, BRUCE
Address: 200 HATTERS AVE
City-St-Zip: CLERMONT, FL 34711 US

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: GERALD A. BARRIEAU

VP

04/26/2007

Electronic Signature of Signing Officer or Director

_____ Date