2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0600000314

FILED Feb 12, 2009 Secretary of State

Entity Name: BROWARD COUNTY BAND DIRECTORS INC

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

12500 W. SAMPLE RD 1355 NOB HILL ROAD CORAL SPRINGS, FL 33065 DAVIE, FL 33324

Current Mailing Address: New Mailing Address:

FEI Number: 33-1191439 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:

A1A REGISTERED AGENT INC. 5647 110TH AVE. NORTH ROYAL PALM BEACH, FL 334110000 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 HELM, RONALD
 Name:
 BREWER, LARRY

 Address:
 12500 WEST SAMPLE ROAD
 Address:
 1355 NOB HILL ROAD

 City-St-Zip:
 CORAL SPRINGS, FL 33065
 City-St-Zip:
 DAVIE, FL 33324

Title: D () Delete Title: () Change () Addition

 Name:
 HARRISON, JORDAN
 Name:

 Address:
 5050 WILES RD
 Address:

 City-St-Zip:
 COCONUT CREEK, FL 33073
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 BREWER, LARRY
 Name:

 Address:
 1355 NOB HILL ROAD
 Address:

 City-St-Zip:
 DAVIE, FL 33324
 City-St-Zip:

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: JORDAN HARRISON D 02/12/2009