2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006080

FILED Mar 05, 2011 Secretary of State

Entity Name: FLORIDA INTERNATIONAL PIANO COMPETITION, INC.

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

611 NORTH WYMORE ROAD SUITE 209 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

611 NORTH WYMORE ROAD SUITE 209 WINTER PARK, FL 32789

FEI Number: 11-3792342 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:

TROUTMAN, RUSSELL D/ VP 311 W FAIRBANKS AVENUE WINTER PARK, FL 32789 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:

Title: PRES

Name: HAMILTON, ELLEN PRES/DR Address: 1550 GROVE TERRACE City-St-Zip: WINTER PARK, FL 32789

Title: D/VP

Name: TROUTMAN, RUSSELL D/VP Address: 1600 BARCELONA WAY City-St-Zip: WINTER PARK, FL 32789

Title: DIR

Name: VEITA, DIEGO DIR. Address: P.O. BOX 1046

City-St-Zip: WINTER PARK, FL 32792

Title: D/TR

 Name:
 MARSHALL, BYRON D/TR

 Address:
 3430 BOWMAN DRIVE

 City-St-Zip:
 WINTER PARK, FL 327932

Title: D/S

Name: BANAS, ROBERT D/SEC Address: 2736 BASS LAKE BLVD City-St-Zip: ORLANDO, FL 32806

Title: D/S

Name: DRAGON, JIRINA DIR Address: 8045 VILLA DRIVE City-St-Zip: ORLANDO, FL 32836

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: ELLEN HAMILTON PRES 03/05/2011

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Additional Director Registration

1. Business Entity's Name: FLORIDA INTERNATIONAL PIANO COMPETITION, INC. Document #: NO6000006080

NAME AND ADDRESS #7

Title:

Director

Name (Last, First, Middle):

Epstein, Michelle

Street Address:

5085 Wellington Park Circle, Apt. D18

City, State:

Orlando, Florida

Zip Code & Country:

32839 ÚŜA

Signature:

Kenneth M. Beane, Esquire

Dated: August 5, 2011