2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006080

Apr 30, 2012 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

New Mailing Address: Current 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

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:

PRES

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

Title: D/VP

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

Title: DIR

VEITA, DIEGO DIR. Name: 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

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

Title:

EPSTEIN. MICHELLE DIR Name:

Address: 5085 WELLINGTON PARK CIR., APT. D18

ORLANDO, FL 32839 City-St-Zip:

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.

PRES SIGNATURE: ELLEN HAMILTON 04/30/2012