

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004376

FILED
Jan 07, 2010
Secretary of State

Entity Name: INTERNATIONAL HARP MUSEUM INC.

Current Principal Place of Business:

5 BROADWAY COURT
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 690171
ORLANDO, FL 32869 US

New Mailing Address:

FEI Number: 33-1163902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, ALLENDE A
2055 ISLAND BROOK LANE
ORLANDO, FL 32824 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: DIR
Name: WALLS, MICHAEL S
Address: PO BOX 690171
City-St-Zip: ORLANDO, FL 32869 US

Title: DIR
Name: FRANCO, ALLENDE A
Address: 2055 ISLAND BROOK LANE
City-St-Zip: ORLANDO, FL 32824 US

Title: PRES
Name: RENSCH, ROSLYN
Address: 315 FOREST OAKS
City-St-Zip: ST SIMONS ISLAND, GA 31522

Title: VP
Name: COWGILL, JAMES
Address: 905 E ISLAND SQUARE DRIVE
City-St-Zip: ST SIMONS ISLAND, GA 31522

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: MICHAEL WALLS

DIR

01/07/2010

Electronic Signature of Signing Officer or Director

Date