

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007680

FILED
May 13, 2010
Secretary of State

Entity Name: LAURA BROOKE MUSIC FOUNDATION INC.

Current Principal Place of Business:

12789 C WEST FOREST HILL BLVD
WELLINGTON, FL 33414

New Principal Place of Business:

12789 C WEST FOREST HILL BLVD
WELLINGTON, FL 33414

Current Mailing Address:

12789 C WEST FOREST HILL BLVD
WELLINGTON, FL 33414

New Mailing Address:

44 SPRINGDALE CIRCLE
PALM SPRINGS, FL 33461

FEI Number: 41-2248649 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BUONPASTORE, CYNTHIA
12789 C WEST FOREST HILL BLVD
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

BUONPASTORE, CYNTHIA
44 SPRINGDALE CIRCLE
PALM SPRINGS, FL 33461 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

05/13/2010

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BUONPASTORE, CYNTHIA
Address: 12789 C WEST FOREST HILL BLVD
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: STUART, MELODY
Address: 12789 C WEST FOREST HILL BLVD
City-St-Zip: WELLINGTON, FL 33414

Title: ADM
Name: REIN, LAWRENCE
Address: 44 SPRINGDALE CIRCLE
City-St-Zip: PALM SPRINGS, FL 33461

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: CYNTHIA BUONPASTORE

Electronic Signature of Signing Officer or Director

PD

05/13/2010

Date