2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007680

FILED Apr 21, 2011 Secretary of State

Entity Name: LAURA BROOKE MUSIC FOUNDATION INC.

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

4316 FOREST HILL BLVD W PALM BEACH, FL 33406

Current Mailing Address: New Mailing Address:

4316 FOREST HILL BLVD W PALM BEACH, FL 33406

FEI Number: 41-2248649 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:

REIN, LAWRENCE 4316 FOREST HILL BLVD W PALM BEACH, FL 33406 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: PD

Name: BUONPASTORE, CYNTHIA
Address: 44 SPRINGDALE CIR
City-St-Zip: PALM SPRINGS, FL 33461

Title: ADMV

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 PRES 04/21/2011