2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006961

FILED Mar 12, 2012 Secretary of State

Entity Name: FRIENDS OF FALCON COVE MUSIC FOUNDATION, INC.

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

3830 CRESTWOOD CIRCLE 2555 JARDIN MANOR WESTON, FL 33331 WESTON, FL 33327

Current Mailing Address: New Mailing Address:

3830 CRESTWOOD CIRCLE 2555 JARDIN MANOR WESTON, FL 33331 WESTON, FL 33327

FEI Number: 27-3269187 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:

JACOBS, MICHAEL S
3830 CRESTWOOD CIRCLE
WESTON, FL 33331 US
RASSLER, KAREN R
138 DOCKSIDE TERRACE
WESTON, FL 33327 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: KAREN RASSLER 03/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: RASSLER, KAREN R Address: 138 DOCKSIDE TERR City-St-Zip: WESTON, FL 33327

Title: SECT

 Name:
 MENIN, MARIENE

 Address:
 3825 HERON RIDGE LANE

 City-St-Zip:
 WESTON, FL 33331

Title: VP

Name: LINEVSKY, LESLIE Address: 2735 HACKNEY RD City-St-Zip: WESTON, FL 33331

Title: TREA

 Name:
 MACARI, ANNETTE

 Address:
 2555 JARDIN MANOR

 City-St-Zip:
 WESTON, FL
 33327

Title: DIR

Name: JUAREZ, CARMITA Address: 4060 CASCADE City-St-Zip: WESTON, FL 33332

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: KAREN R. RASSLER PRES 03/12/2012