2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003307

FILED Mar 17, 2011 Secretary of State

Entity Name: HARMONY MUSIC FOUNDATION INC.

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

1640 NE 1ST AVENUE

POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

1640 NE 1ST AVENUE POMPANO BEACH, FL 33060

FEI Number: 27-5379700 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:

WALTER, SARAH A 1640 NE 1ST AVENUE

POMPANO BEACH, FL 33060 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:

 Name:
 WALTER, SARAH

 Address:
 1640 NE 1ST AVENUE

 City-St-Zip:
 POMPANO BEACH, FL 33060

Title: VP

 Name:
 SHIBUTA, ANGELA

 Address:
 1640 NE 1ST AVENUE

 City-St-Zip:
 POMPANO BEACH, FL 33060

Title: BT

Name: REDMOND, DIANE
Address: 3300 N. PALM AIRE DRIVE
City-St-Zip: POMPANO BEACH, FL 33019

Title: BT

 Name:
 NICK, SCHIANO

 Address:
 3840 NE 17TH AVENUE

 City-St-Zip:
 OAKLAND PARK, FL 33334

Title:

 Name:
 VALIENTI, HENRY

 Address:
 1640 NE 1ST AVENUE

 City-St-Zip:
 POMPANO BEACH, FL 33060

Title: BC

 Name:
 JAMES, DELIA

 Address:
 1640 NE 1ST AVENUE

 City-St-Zip:
 POMPANO BEACH, FL 33060

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: SARAH WALTER P 03/17/2011