2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003307

FILED May 02, 2012 Secretary of State

Entity Name: HARMONY MUSIC FOUNDATION INC.

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

1640 NE 1ST AVENUE 3466 NE 12 TERRACE POMPANO BEACH, FL 33060 OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

1640 NE 1ST AVENUE 1304 NW 1ST AVE

POMPANO BEACH, FL 33060 FT. LAUDERDALE, FL 33311

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 WALTER, SARAH A 1640 NE 1ST AVENUE 1304 NW 1ST AVE.

POMPANO BEACH, FL 33060 US FT. LAUDERDALE, FL 33311 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: 05/02/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: WALTER, SARAH Address: 1304 NW 1ST AVE.

City-St-Zip: FT. LAUDERDALE, FL 33311

Title: VP

 Name:
 SHIBUTA, ANGELA

 Address:
 1640 NE 1ST AVENUE

 City-St-Zip:
 POMPANO BEACH, FL 33060

Title: T

 Name:
 VALIENTI, HENRY

 Address:
 3466 NE 12 TERRACE

 City-St-Zip:
 OAKLAND PARK, FL 33334

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 05/02/2012