2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007379

FILED Apr 24, 2011 Secretary of State

Entity Name: LEWIS P. TABARRINI CHILDREN'S MUSIC FOUNDATION, INC.

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

15205 PARKSIDE DRIVE UNIT 5

FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

15205 PARKSIDE DRIVE UNIT 5 FORT MYERS, FL 33908

FEI Number: 27-3287893 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:

TABARRINI, CAROL 15205 PARKSIDE DRIVE UNIT 5 FORT MYERS, FL 33908 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: D

Name: TABARRINI, CAROL

Address: 15205 PARKSIDE DRIVE, UNIT 5 City-St-Zip: FORT MYERS, FL 33908

Title: D

Name: TABARRINI, ROBERT

Address: 15205 PARKSIDE DRIVE, UNIT 5 City-St-Zip: FORT MYERS, FL 33908

Title:

Name: TABARRINI, VICTOR

Address: 15205 PARKSIDE DRIVE, UNIT 5 City-St-Zip: FORT MYERS, FL 33905

Title: [

Name: TABARRINI, STEVE

Address: 15205 PARKSIDE DRIVE, UNIT 5 City-St-Zip: FORT MYERS, FL 33908

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: CAROL TABARRINI D 04/24/2011