2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14767

FILED Jul 01, 2004 Secretary of State

Entity Name: GUILD FOR INTERNATIONAL PIANO COMPETITIONS, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 3639 PASEO NAVARRA WEST PALM BEACH, FL 33405 **Current Mailing Address: New Mailing Address:** PO BOX 6845 WEST PALM BEACH, FL 33405 FEI Number: 59-2670372 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: FINLEY, CHANDLER 1645 PALM BEACH LAKES #300 US WEST PALM BEACH, FL 33401 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition () Delete BRYAN, JOHN Name: Name: 3639 PASSEO NAVARRA Address: Address: City-St-Zip: W PALM BCH, FL City-St-Zip: Title: VPSD () Delete Title: **VPSD** (X) Change () Addition Name: DEVAJAY, ADELBERT Name: JILL, KUHARCIK Address: 3100 SPRINGDALE E216 Address: 5639 HIGH FLYER ROAD SOUTH City-St-Zip: PALM SPRINGS, FL 33461 City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VTD () Delete Title: VTD (X) Change () Addition
Name: LANTIGUA, ELIZABETH Name: MARION, NICHOLS
Address: 2435 CIRCLE DRIVE

Address: 2435 CIRCLE DRIVE Address: 4090 GEM LAKE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33406 City-St-Zip: GLENRIDGE, FL 33406-325

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN BRYAN PR 07/01/2004