2006 NOT-FOR-PROFIT CORPORATION

Feb 27, 2006 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # N16782** 02-27-2006 90058 009 ****70.00 1. Entity Name HARID CONSERVATORY OF MUSIC, INC. Principal Place of Business Mailing Address QV. 2285 POTOMAC RD C/O JAMES M. HANKINS BOCA RATON, FL 33431 1801 NORTH MILITARY TRAIL, SUITE #200 BOCA RATON, FL 33431 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02152006 Chg-NP CB2E037 (11/05) City & State City & State Applied For FEI Number 59-2767172 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HANKINS, JAMES M. 1801 NORTH MILITARY TRAIL Street Address (P.O. Box Number is Not Acceptable) **SUITE #200** BOCA RATON, FL 33431 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Change Addition HANKINS, JAMES M. NAME NAME Douglas P. Regan STREET ADDRESS 1801 NORTH MILITARY TRAIL, SUITE #200 STREET ADDRESS 11301 U.S. Highway 1 CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-ZIP North Palm Beach, FL TITLE ST Delete TITLE ☐ Change Addition T REDGRAVE, ARTHUR R. NAME NAME Jan Amis Jessup STREET ADDRESS 120 E PALMETTO PARK RD, STE 450 STREET ADDRESS 133 Coconut Palm Rd. CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP Boca Raton, FL 33432 ☐ Delete TITLE Change Addition WARGO, JOHN M NAME NAME STREET ADDRESS 1100 SOUTHWEST 7TH STREET STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33486 CITY-ST-ZIP Addition TITLE Delete TITLE ☐ Change NAME WENZEL, KENNETH A NAME Judy Antoon 1801 NORTH MILITARY TRAIL, SUITE #200 STREET ADDRESS STREET ADORESS 11717 Timbers Way CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-ZIP Boca Raton, FL 33428 TITLE Delete TITLE ☐ Change ■ Addition BAKER, DONALD NAME NAME STREET ADDRESS 1515 S FEDERAL HWY STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 CITY - ST - ZIP TITLE ☐ Delete Change ■ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

WRIGHT, GORDON

BOCA RATON, FL

2285 POTOMAC ROAD

<u>James M. Hanki</u>ns

561-997-2677

FILED