2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Feb 25, 2008 8:00 am **Secretary of State** DOCUMENT # N16782 02-25-2008 90036 012 ****70.00 HARID CONSERVATORY OF MUSIC, INC. Mailing Address Principal Place of Business 40000016 2285 POTOMAC RD C/O JAMES M. HANKINS BOCA RATON, FL 33431 1801 NORTH MILITARY TRAIL, SUITE #200 BOCA RATON, FL 33431 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02192008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-2767172 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 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 FL 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) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 Addition TITLE ☐ Delete TITLE HANKINS, JAMES M. NAME NAME Judy Antoon 1801 NORTH MILITARY TRAIL, SUITE #200 STREET ADDRESS STREET ADDRESS 2285 Potomac Rd BOCA RATON, FL 33431 CITY-ST-ZIP CITY-ST-ZIP Boca Raton, FL 33431 TITLE ☐ Delete TITLE Change Addition REDGRAVE, ARTHUR R. NAME NAME Jan Amis Jessup STREET ADDRESS 120 E PALMETTO PARK RD, STE 450 STREET ADORESS 133 Coconut Palm Rd. CITY-ST-ZIP BOCA RATON, FL 33432 CITY - ST - ZIE Boca Raton, FL 33432 TITLE 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-ZIE TITLE ☐ Change Addition Delete TITLE WENZEL, KENNETH A NAME Douglas Regan 1801 NORTH MILITARY TRAIL, SUITE #200 STREET ADDRESS STREET ADDRESS 50 LaSalle St., #BB-10 CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-7IP Chicago, IL 60603 TITLE ☐ Delete ☐ Change Addition TITLE NAME BAKER, DONALD NAME STREET ADDRESS 1515 S FEDERAL HWY STREET ADDRESS CITY-ST-7IP BOCA RATON, FL 33431 CITY-ST-ZIP ☐ Change TITLE ☐ Delete ☐ Addition TITLE WRIGHT, GORDON NAME STREET ADDRESS 2285 POTOMAC ROAD STREET ADDRESS BOCA RATON, FL CITY-ST-ZIP CITY-ST-ZIP

UDY ANTOON

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

address, with all other like empowered.

changed, or on an attachment with

SIGNATURE:

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

FILED