2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16782

FILED Feb 27, 2012 Secretary of State

Entity Name: HARID CONSERVATORY OF MUSIC, INC.

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

2285 POTOMAC RD

BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

2285 POTOMAC RD

BOCA RATON, FL 33431 US

FEI Number: 59-2767172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HANKINS, JAMES M. 1800 NORTH MILITARY TRAIL SUITE #160 BOCA RATON, FL 33431 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:

Name: HANKINS, JAMES M.

Address: 1800 NORTH MILITARY TRAIL, SUITE #160

City-St-Zip: BOCA RATON, FL 33431

Title: ST

Name: REDGRAVE, ARTHUR R.

Address: 120 E PALMETTO PARK RD. STE 450

City-St-Zip: BOCA RATON, FL 33432

Title: PT

 Name:
 WARGO, JOHN M

 Address:
 485 N.E. 28TH ROAD

 City-St-Zip:
 BOCA RATON, FL 33431

Title: TT

Name: WENZEL, KENNETH A

Address: 1800 NORTH MILITARY TRAIL, SUITE #160

City-St-Zip: BOCA RATON, FL 33431

Title:

Name: RISSMAN, GLENN M

Address: 200 EAST LAS OLAS BLVD., SUITE 2100

City-St-Zip: FORT LAUDERDALE, FL 33301

Title:

Name: WRIGHT, GORDON
Address: 2285 POTOMAC ROAD
City-St-Zip: BOCA RATON, FL

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: JUDY ANTOON VP 02/27/2012