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Mar 09 1998 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N23111** (0)

1. Corporation Name

**NATIONAL MUSIC FOUNDATION, INC.**

Principal Place of Business

Mailing Address

**70 KEMBLE ST.  
LENOX MA 01240  
US**

**70 KEMBLE ST.  
LENOX MA 01240  
US**



3. Date Incorporated or Qualified

**10/21/1987**

4. FEI Number

**59-2852994**

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

**21** Suite, Apt. #, etc.

**26** Suite, Apt. #, etc.

**22** City & State

**27** City & State

**23** Zip

Country

**28** Zip

Country

**24**

**25**

**29**

**30**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**HAIMES, JUDITH R  
10710 SEMINOLE BLVD.  
SUITE 3  
SEMINOLE FL 33778**

81 Name

**HAIMES, JUDITH R.**

82 Street Address (P.O. Box Number is Not Acceptable)

**10710 SEMINOLE BLVD**

83 **SUITE 3**

84 City **SEMINOLE**

FL 85 Zip Code **33778**

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE  
NAME **PENNINGTON, GLORIA**  
STREET ADDRESS **70 KEMBLE ST.**  
CITY-ST-ZIP **LENOX MA 01240**

TITLE **SD** ☐ DELETE  
NAME **HAIMES, JUDITH**  
STREET ADDRESS **1914 COVE LANE**  
CITY-ST-ZIP **CLEARWATER FL 34624**

TITLE **T** ☐ DELETE  
NAME **HIGGINS, JOHN P., ESQ.**  
STREET ADDRESS **ONE STADIUM DRIVE**  
CITY-ST-ZIP **ST. PETERSBURG FL 33705**

TITLE **D** ☐ DELETE  
NAME **CLARK, DICK**  
STREET ADDRESS **3003 WEST OLIVE AVE.**  
CITY-ST-ZIP **BURBANKS CA 91505**

TITLE **D** ☒ DELETE  
NAME **ALPERT, HERB**  
STREET ADDRESS **1414 6TH STREET**  
CITY-ST-ZIP **BURBANK CA 91505**

TITLE **D** ☐ DELETE  
NAME **DINICOLA, JOEY**  
STREET ADDRESS **217 EDGEWOOD AVE.**  
CITY-ST-ZIP **CLEARWATER FL 34617**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*By Gloria Pennington*

*2/24/98*

*(413) 637-1800*

CR2E037 (10/97)