2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2005
Secretary of State

DOCUMENT# N23111

Entity Name: NATIONAL MUSIC FOUNDATION, INC.

Current Principal Place of Business:

2457A SOUTH HIAWASSEE RD
#244
ORLANDO, FL 32835 US

New Principal Place of Business:

Current Mailing Address:

2457A SOUTH HIAWASSEE RD
#244
ORLANDO, FL 32835 US

New Mailing Address:

FEI Number: 59-2852994 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VELTMAN, JACQUELYN
310 ALEXANDRA WOODS DRIVE
DEBARY, FL 34713 US

Name and Address of New Registered Agent:

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:	PD	( ) Delete
Name:	PENNINGTON, GLORIA A	
Address:	2457A SOUTH HIAWASSEE RD #244	
City-St-Zip:	ORLANDO, FL 32835	
Title:	SD	( ) Delete
Name:	VELTMAN, JACQUELYN	
Address:	310 ALEXANDRA WOODS DRIVE	
City-St-Zip:	DEBARY, FL 34713	
Title:	D	( ) Delete
Name:	GLENN, BARRY M ESQ	
Address:	2708 ALT. 19 NORTH, SUITE 701	
City-St-Zip:	PALM HARBOR, FL 34683 US	
Title:	C	( ) Delete
Name:	COTTON, ROBERT	
Address:	PO BOX 227	
City-St-Zip:	HOPKINTON, MA 01748 US	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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: GLORIA PENNINGTON PD 04/19/2005

Electronic Signature of Signing Officer or Director — Date