2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED May 10, 2005 DOCUMENT# N38690 Secretary of State

Entity Name: THE FRIENDS OF THE UNIVERSITY OF MIAMI SCHOOL OF MUSIC, INC.

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

6200 SAN AMARO DR. CORAL GABLES, FL 331461514

Current Mailing Address: New Mailing Address:

1570 MADRUGA AVE % STAN LEVIN CORAL GABLES, FL 33146

FEI Number: 65-0201227 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEVIN, STANTON G. 1570 MADRUGA AVE. CORAL GABLES, FL 33146 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

VPD (X) Change () Addition () Delete

PROGRIS, NITA BAINBRIDGE, GAYLE Name: Name: 711 CALATRAVA Address: 8401 SW 65 STREET Address: City-St-Zip: CORAL GABLES, FL 33143 City-St-Zip: MIAMI, FL 331433100

Title: SD () Delete Title: PD (X) Change () Addition

BRUCE, THOR W PHD Name: BRUCE, THOR W PHD Name: Address: 3252 RIVIERA DR Address: 3252 RIVIERA DR City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: CORAL GABLES, FL 33134

Title: VPD () Delete Title: () Change () Addition NEUMANN, ADELE Name: Name:

1717 N BAYSHORE DRIVE APT 2231 Address: Address: City-St-Zip: MIAMI, FL 33132 City-St-Zip:

Title: VPD () Delete Title: () Change () Addition

Name: HERRON, JANET Name: Address: 7512 SW 102 STREET Address: City-St-Zip: MIAMI, FL 33156 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

WILLIAMSON, JULIE A.S. WILLIAMSON, JULIE A.S. Name: Name: 1235 NE 96 STREET 1235 NE 96 STREET Address: Address: City-St-Zip: MIAMI SHORES, FL 33138 City-St-Zip: MIAMI SHORES, FL 33138

Title: () Delete Title: (X) Change () Addition ALEXANDER, CAROL ALEXANDER, CAROL Name: Name: Address: 11355 SW 112 CIR LN S Address: 11355 SW 112 CIR LN NORTH

MIAMI, FL 33176 64 MIAMI, FL 33176 City-St-Zip: 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: CAROL ALEXANDER TD 05/10/2005