2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43628

FILED Feb 17, 2011 Secretary of State

Entity Name: THE MUSIC FOUNDATION OF SOUTHWEST FLORIDA, INC.

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

13235 WINSFORD LANE 15091 SHAMROCK DRIVE FORT MYERS, FL 33966 FORT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

13300-56 S. CLEVELAND AVENUE PMB-214 FORT MYERS, FL 33907

FEI Number: 65-0264107 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:

PALUMBO, MARY V CHRISTMAN, RUTH E
6810 PORTOFINO CIRCLE
FORT MYERS, FL 33912 US CHRISTMAN, RUTH E
15091 SHAMROCK DRIVE
FORT MYERS, FL 33912 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: RUTH E CHRISTMAN 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: CHRISTMAN, RUTH
Address: 15091 SHAMROCK DRIVE
City-St-Zip: FORT MYERS, FL 33912

Title: D

Name: SEAL, MARY

Address: 6861 ST EDMUNDS LOOP City-St-Zip: FORT MYERS, FL 33966

Title: D

Name: STEGER, MAUREEN
Address: 13353 BROADHURST LOOP
City-St-Zip: FORT MYERS, FL 33919

Title: [

 Name:
 RANDOLPH, BETSY

 Address:
 2226 CALADIUM ROAD SE

 City-St-Zip:
 FORT MYERS, FL 33905

Title: CD

Name: KNECHT, JIM

Address: 2277 CAPE HEATHER CIRCLE City-St-Zip: CAPE CORAL, FL 33991

Title: D

Name: BORN, BARBARA

Address: 8341 WHISKEY PRESERVE CIRCLE, #529

City-St-Zip: FORT MYERS, FL 33919

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: RUTH CHRISTMAN P 02/17/2011