2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N92000000666

Apr 18, 2011 Secretary of State

Entity Name: SARASOTA MUSIC ARCHIVE, INC.

Current Principal Place of Business:

New Principal Place of Business:

1331 FIRST STREET

SARASOTA, FL 34236 US

Current Mailing Address:

New Mailing Address:

1331 FIRST STREET

SARASOTA, FL 34236 US

FEI Number: 65-0295646

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:

ROSI, ALFRED J 1331 FIRST STREET

SARASOTA, FL 34236 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: TD

Name: SCHIFFMAN, JAMES
Address: 3820 AMAPOLA AVENUE
City-St-Zip: SARASOTA, FL 34238 US

Title: PD

 Name:
 ROSI, ALFRED J

 Address:
 4412 OAK VIEW DR.

 City-St-Zip:
 SARASOTA, FL 34232 US

Title: SD

 Name:
 WESTLAKE, JOAN R

 Address:
 4085 OAKHURST DR.

 City-St-Zip:
 SARASOTA, FL 34233 US

Title: [

Name: LEITER, MARTHA

Address: 7333 SCOTLAND WAY #1110 City-St-Zip: SARASOTA, FL 34238 US

Title: [

Name: ROTH, PAUL

Address: 3709 POND VIEW LANE City-St-Zip: SARASOTA, FL 34235 US

Title:

Name: HARRIS, PAUL

Address: 1540 GLEN OAKS DR. #232B City-St-Zip: SARASOTA, FL 34232 US

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: JAMES SCHIFFMAN TD 04/18/2011