2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002209

FILED Feb 16, 2010 Secretary of State

Entity Name: BOWERSOX INSTITUTE OF MUSIC, INC.

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

296 ODOMS MILL BLVD

PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

296 ODOMS MILL BLVD

PONTE VEDRA BEACH, FL 32082

FEI Number: 59-3313664 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:

PATTERSON, LAWRENCE R PATTERSON, LAWRENCE R STEVE B 3010 SOUTH THIRD ST 3010 SOUTH THIRD ST

JACKSONVILLE BEACH, FL 32250 US JACKSONVILLE BEACH, FL 32250 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: LARRY PATTERSON 02/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: BOWERSOX, STEVE L Address: 296 ODOMS MILL BLVD

City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: ST

Name: BOWERSOX, KATHY S
Address: 296 ODOMS MILL BLVD

City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VT

Name: SCHINNELLER, RYAN
Address: 1122 WINDY WILLOWS DR.
City-St-Zip: JACKSONVILLE, FL 32225

Title: VD

Name: YOST, SEAN

Address: 293 W. SILVERTHORN LN
City-St-Zip: PONTE VEDRA BEACH, FL 32081

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: STEVE BOWERSOX PRES 02/16/2010