2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N97000006470

TI FILED

Aug 05, 2011

Secretary of State

Entity Name: CATEGORY 5 MUSIC PROGRAM BOOSTERS, INC.

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

C/O PALM HARBOR UNIVERITY HIGH SCHOOL 1900 OMAHA STREET PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

C/O PALM HARBOR UNIVERITY HIGH SCHOOL 1900 OMAHA STREET PALM HARBOR, FL 34683

FEI Number: 59-3478310 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:

SIMS, CINDY
1800 WILLOW OAK DRIVE
PALM HARBOR, FL 34683 US

KELTON, NORMAN
658 HOUSE WREN CIRCLE
PALM HARBOR, FL 34683 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: NORMAN KELTON 08/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 NORMAN, KELTON

 Address:
 658 HOUSE WREN CIRCLE

 City-St-Zip:
 PALM HARBOR, FL 34683

Title: VD

Name: JONES, MIKE

Address: 135 LAUGHING GULL LANE City-St-Zip: PALM HARBOR, FL 34683

Title: SD

Name: MCLENDON, KAREN
Address: 1679 CANOPY OAKS BLVD.
City-St-Zip: PALM HARBOR, FL 34683

Title: TD

Name: CARRIGAN, MARY
Address: 1131 VIRGINIA AVE.
City-St-Zip: PALM HARBOR, FL 34683

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: NORMAN KELTON PD 08/05/2011