

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2009
Secretary of State

DOCUMENT# N98000007111

Entity Name: MUSICIANARIES INTERNATIONAL, INC.

Current Principal Place of Business:

1194 OLD DIXIE HWY
SUITE 8
LAKE PARK, FL 33403 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 31868
PALM BCH GARDENS, FL 334201868 US

New Mailing Address:

FEI Number: 65-0885954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEABERG, ROBERT M REV.
1000 N. US HWY. 1, UNIT E-401
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

HEABERG, LAURA L
1000 N. US HWY. 1, UNIT E-401
JUPITER, FL 33477 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: LAURA HEABERG

04/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C/D () Delete
Name: HEABERG, ROBERT M REV.
Address: 1000 N. US HWY. 1, UNIT E-401
City-St-Zip: JUPITER, FL 33477 US

Title: D () Delete
Name: TINDALL, MICHAEL H PH.D.
Address: 14524 COTTONWOOD DR. S.E.
City-St-Zip: MILL CREEK, WA 98012 US

Title: D () Delete
Name: HEITGER, DAWN
Address: 10950 N. LACANADA, #18202
City-St-Zip: TUCSON, AZ 85737 US

Title: D () Delete
Name: WILKINS, DAVID DR.
Address: 36477 OAK RIDGE DR.
City-St-Zip: YUCAIPA, CA 92399 US

Title: V/D () Delete
Name: BROWN, SCOTT W REV.
Address: 1555 SAN PABLO DRIVE
City-St-Zip: LAKE SAN MARCOS, CA 92069 US

Title: TSD () Delete
Name: HEABERG, LAURA L MRS.
Address: 1000 N US HWY 1,UNIT E 401
City-St-Zip: JUPITER, FL 33477 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C/D (X) Change () Addition
Name: MCCANDLISS, JAMES F MR.
Address: 143 WALUA PLACE
City-St-Zip: KIHEI, HI 96753 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WILKINS, DAVID DR.
Address: 36477 OAK RIDGE DR.
City-St-Zip: YUCAIPA, CA 92399 US

Title: V/D (X) Change () Addition
Name: BROWN, SCOTT W REV.
Address: 6947 EAST MCDONALD DRIVE
City-St-Zip: PARADISE VALLEY, AZ 85253 US

Title: TSD (X) Change () Addition
Name: HEABERG, LAURA L MRS.
Address: 1000 N US HWY 1,UNIT E 401
City-St-Zip: JUPITER, FL 33477 US

Title: D (X) Change () Addition
Name: ANDERSON, RAE H MR.
Address: 5865 HICKORY HOLLOW LANE
City-St-Zip: LAHASKA, PA 18931 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LAURA HEABERG

TSD

04/27/2009

Electronic Signature of Signing Officer or Director

Date