

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 26, 2008
Secretary of State

DOCUMENT# N99000006107

Entity Name: RMS MUSIC PARENTS ASSOCIATION, INC.**Current Principal Place of Business:**16001 SW 248 STREET
HOMESTEAD, FL 33031**New Principal Place of Business:****Current Mailing Address:**16001 SW 248 STREET
HOMESTEAD, FL 33031**New Mailing Address:****FEI Number:** 65-0903549**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VAN RYN, VICTORIA PRES
16001 SW 248 STREET
HOMESTEAD, FL 33031 US**Name and Address of New Registered Agent:**SQUIRES, MIKI
16001 SW 248 STREET
HOMESTEAD, FL 33031 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: MIKI SQUIRES

10/26/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: VAN RYN, VICTORIA PRES
Address: 16001 SW 248 STREET
City-St-Zip: HOMESTEAD, FL 33031**Title:** T () Delete
Name: ALLEN, MARY C
Address: 16001 SW 248 STREET
City-St-Zip: HOMESTEAD, FL 33031**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: SQUIRES, MIKI
Address: 16001 SW 248 STREET
City-St-Zip: HOMESTEAD, FL 33031**Title:** T (X) Change () Addition
Name: AKIN, ELAINE
Address: 16001 SW 248 STREET
City-St-Zip: HOMESTEAD, FL 33031

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: MIKI SQUIRES

P

10/26/2008

Electronic Signature of Signing Officer or Director

Date