2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

Feb 27, 2008 8:00 am **Secretary of State DOCUMENT # P01000007907** 02-27-2008 90014 045 ***150.00 1. Entity Name ST. FRANCIS MUSIC PUBLICATIONS, INC. Q. Principal Place of Business Mailing Address 64 FLAGLER DRIVE P.O. BOX 1798 PALM COAST, FL 32137 FLAGLER BEACH, FL 32136 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. 02192008 CR2E034 (12/06) Cha-P Applied For City & State 4. FEI Number 65-1079335 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DREW, BENJAMIN L TFLAGLER DRIVE Street Address (P.O. Box Number is Not Acceptable) PALM COAST, FL 32137 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition IIII E Delete TITLE 63 Flagler Dr. NAME DREW, BENJAMIN L NAME STREET ADDRESS **81 FLAGLER DRIVE** STREET ADDRESS CITY-ST-7IP PALM COAST, FL 32137 CITY-ST-ZIP TITLE Delete DITLE Addition DREW, JUDITH M NAME NAME At FLAGLER DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32137 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Detete TITLE WHITCUP, VALERIE NAME NAME STREET ADDRESS 30 BARTRAM WAY STREET ADDRESS HIGHLANDS, NC 28741 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition WHITCUP, PETER NAME NAME STREET ADDRESS 30 BARTRAM WAY STREET ADDRESS CITY-ST-ZIP HIGHLANDS, NC 28741 CITY-ST-7IP ☐ Addition: TITLE Defete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TILE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED