

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007907

FILED
Feb 26, 2009
Secretary of State

Entity Name: ST. FRANCIS MUSIC PUBLICATIONS, INC.

Current Principal Place of Business:

63 FLAGLER DRIVE
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1798
FLAGLER BEACH, FL 32136 US

New Mailing Address:

FEI Number: 65-1079335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DREW, BENJAMIN L
61 FLAGLER DRIVE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

DREW, BENJAMIN L
63 FLAGLER DRIVE
PALM COAST, FL 32137 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:

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PET () Delete
Name: DREW, BENJAMIN L
Address: 63 FLAGLER DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: VS () Delete
Name: DREW, JUDITH M
Address: 63 FLAGLER DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: DE () Delete
Name: WHITCUP, VALERIE
Address: 30 BARTRAM WAY
City-St-Zip: HIGHLANDS, NC 28741

Title: D () Delete
Name: WHITCUP, PETER
Address: 30 BARTRAM WAY
City-St-Zip: HIGHLANDS, NC 28741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BENJAMIN LUCAS DREW

PET

02/26/2009

Electronic Signature of Signing Officer or Director

Date