

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710590

FILED
Mar 20, 2009
Secretary of State

Entity Name: THE IMPERIAL SYMPHONY ORCHESTRA, INC.

Current Principal Place of Business:

1037 S. FLORIDA AVE.
#125
LAKELAND, FL 33803 US

New Principal Place of Business:

1035 S. FLORIDA AVE.
#205
LAKELAND, FL 33803 US

Current Mailing Address:

P. O. BOX 2623
LAKELAND, FL 33806 US

New Mailing Address:

FEI Number: 59-6177414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POWELL, MARILYN J FIN MGR
1037 S FLORIDA AVE
STE #125
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

POWELL, MARILYN J FIN MGR
1035 S FLORIDA AVE
STE #205
LAKELAND, FL 33803 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: _____

03/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WHEELER, CURT
Address: 1037 S. FLORIDA AVE, #125
City-St-Zip: LAKELAND, FL 33803

Title: VD () Delete
Name: LINDER, MARTHA
Address: 1037 S FLORIDA AVE, STE #125
City-St-Zip: LAKELAND, FL 33803

Title: SD () Delete
Name: FITZWATER, LU
Address: 1037 S FLORIDA AVE, STE #125
City-St-Zip: LAKELAND, FL 33803

Title: TD () Delete
Name: MACK, TOM
Address: 1037 S. FLORIDA AVENUE, #125
City-St-Zip: LAKELAND, FL 33803

Title: VD () Delete
Name: MC LAUGHLIN, ANNE
Address: 1037 S FLORIDA AVE, #125
City-St-Zip: LAKELAND, FL 33803

Title: ED () Delete
Name: HENDRICKS, BEVERLY S
Address: 1037 S. FLORIDA AVE, #125
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WHEELER, CURT
Address: 1035 S. FLORIDA AVE, #205
City-St-Zip: LAKELAND, FL 33803

Title: VD (X) Change () Addition
Name: LINDER, MARTHA
Address: 1035 S FLORIDA AVE, STE #205
City-St-Zip: LAKELAND, FL 33803

Title: SD (X) Change () Addition
Name: FITZWATER, LU
Address: 1035 S FLORIDA AVE, STE #205
City-St-Zip: LAKELAND, FL 33803

Title: TD (X) Change () Addition
Name: MACK, TOM
Address: 1035 S. FLORIDA AVENUE, #205
City-St-Zip: LAKELAND, FL 33803

Title: VD (X) Change () Addition
Name: MC LAUGHLIN, ANNE
Address: 1035 S FLORIDA AVE, #205
City-St-Zip: LAKELAND, FL 33803

Title: ED (X) Change () Addition
Name: HENDRICKS, BEVERLY S
Address: 1035 S. FLORIDA AVE, #205
City-St-Zip: LAKELAND, FL 33803

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: BEVERLY S HENDRICKS

ED

03/20/2009

Electronic Signature of Signing Officer or Director

Date