2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710590

FILED Apr 25, 2011 Secretary of State

Entity Name: THE IMPERIAL SYMPHONY ORCHESTRA, INC.

Current Principal Place of Business: New Principal Place of Business:

1035 S. FLORIDA AVE.

SUITE #205

LAKELAND, FL 33803 US

Current Mailing Address: New Mailing Address:

P. O. BOX 2623

LAKELAND, FL 33806 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POWELL, MARILYN J FIN MGR 1035 S FLORIDA AVE SUITE #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:

Electronic Signature of Registered Agent Date

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OFFICERS AND DIRECTORS:

Title: PPD

Name: LINDER, MARTHA

Address: 1035 S. FLORIDA AVE, #205 City-St-Zip: LAKELAND, FL 33803

Title: PD

Name: MACK, THOMAS

Address: 1035 S FLORIDA AVE, STE #205

City-St-Zip: LAKELAND, FL 33803

Title: VD

Name: FITZWATER, LU

Address: 1035 S FLORIDA AVE, STE #205

City-St-Zip: LAKELAND, FL 33803

Title: VD

Name: POWELL, LORI

Address: 1035 S. FLORIDA AVENUE, #205

City-St-Zip: LAKELAND, FL 33803

Title: SD

 Name:
 LESLEY, CHAMBERS

 Address:
 1035 S FLORIDA AVE, #205

 City-St-Zip:
 LAKELAND, FL 33803

Title: TD

 Name:
 DEGEORGE, VINCE

 Address:
 1035 S. FLORIDA AVE, #205

 City-St-Zip:
 LAKELAND, FL 33803

I hereby 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 all other like empowered.

SIGNATURE: MARILYN J POWELL RA 04/25/2011