

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 05, 2009
Secretary of State

DOCUMENT# F06000000629

Entity Name: THE CARNEGIE HALL SOCIETY, INC.

Current Principal Place of Business:

881 SEVENTH AVE.
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

881 SEVENTH AVE.
NEW YORK, NY 10019

New Mailing Address:

FEI Number: 13-6136259 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: WEILL, SANFORD I
Address: 881 SEVENTH AVE.
City-St-Zip: NEW YORK, NY 10019

Title: VT () Delete
Name: JACOBS, KLAUS
Address: 881 SEVENTH AVE.
City-St-Zip: NEW YORK, NY 10019

Title: D () Delete
Name: GILLINSON, CLIVE
Address: 881 SEVENTH AVE.
City-St-Zip: NEW YORK, NY 10019

Title: D () Delete
Name: MATLAGA, RICHARD
Address: 881 SEVENTH AVE.
City-St-Zip: NEW YORK, NY 10019

Title: S () Delete
Name: BLALKIN, KENNETH
Address: 881 SEVENTH AVE.
City-St-Zip: NEW YORK, NY 10019

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: WEILL, SANFORD I CHAIR
Address: 881 SEVENTH AVE.
City-St-Zip: NEW YORK, NY 10019

Title: MR (X) Change () Addition
Name: JACOBS, KLAUS TREAS
Address: 881 SEVENTH AVE.
City-St-Zip: NEW YORK, NY 10019

Title: MR (X) Change () Addition
Name: GILLINSON, CLIVE D EXEC
Address: 881 SEVENTH AVE.
City-St-Zip: NEW YORK, NY 10019

Title: MR (X) Change () Addition
Name: MATLAGA, RICHARD A CFO
Address: 881 SEVENTH AVE.
City-St-Zip: NEW YORK, NY 10019

Title: MR (X) Change () Addition
Name: BLALKIN, KENNETH SECT
Address: 881 SEVENTH AVE.
City-St-Zip: NEW YORK, NY 10019

Title: MR () Change (X) Addition
Name: PHILLIPS, THEODORE E CON
Address: 881 7TH AVE
City-St-Zip: NEW YORK, NY 10019

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: THEODORE E PHILLIPS

CON

06/05/2009

Electronic Signature of Signing Officer or Director

Date