

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000629

FILED
Jun 17, 2010
Secretary of State

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)

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: MR
Name: WEILL, SANFORD I CHAIR
Address: 881 SEVENTH AVE.
City-St-Zip: NEW YORK, NY 10019

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

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

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

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

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

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: THEODORE E PHILLIPS

CONT

06/17/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date