

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707664

FILED
Apr 24, 2006
Secretary of State

Entity Name: THE FLORIDA PHILHARMONIC ORCHESTRA, INC.

Current Principal Place of Business:

52 W. OAKLAND PARK BLVD
#216
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

52 W. OAKLAND PARK BLVD
#216
WILTON MANROS, FL 333112520 US

Current Mailing Address:

52 W. OAKLAND PARK BLVD
#216
FORT LAUDERDALE, FL 33311

New Mailing Address:

52 W. OAKLAND PARK BLVD
#216
WILTON MANORS, FL 333112520 US

FEI Number: 59-0702775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRESHWATER, RICHARD
52 W. OAKLAND PARK BLVD #216
WILTON MANORS, FL 33311 US

Name and Address of New Registered Agent:

FRESHWATER, RICHARD
52 W. OAKLAND PARK BLVD #216
WILTON MANORS, FL 333112520 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:

04/24/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: LEWIS, DANIEL R
Address: 3505 SOTH MOORINGS WAY
City-St-Zip: MIAMI, FL 33133

Title: DV () Delete
Name: GREENE, ROSE ELLEN
Address: 201 SOLANO PRADO
City-St-Zip: CORAL GABLES, FL 33156

Title: DT () Delete
Name: STAMPS, E ROE IV
Address: 3725 LEAFY WAY
City-St-Zip: COCONUT GROVE, FL 33133

Title: D () Delete
Name: AUFZIEN, ALAN
Address: 5100 WHITE OAK LANE
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: D () Delete
Name: BECK, MARTIN F
Address: 11514 VICTORIA DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33319

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:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD FRESHWATER

MR.

04/24/2006

Electronic Signature of Signing Officer or Director

Date