

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707664

FILED
Mar 17, 2008
Secretary of State

Entity Name: THE FLORIDA PHILHARMONIC ORCHESTRA, INC.

Current Principal Place of Business:

300 E OAKLAND PARK BLVD
#303
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

300 E OAKLAND PARK BLVD
#303
OAKLAND PARK, FL 33334 US

New Mailing Address:

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
300 E OAKLAND PARK BLVD #303
OAKLAND PARK, FL 33334 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: 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: DC (X) Change () Addition
Name: LEWIS, DANIEL R
Address: 3505 SOUTH MOORINGS WAY
City-St-Zip: MIAMI, FL 33133

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 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

RA

03/17/2008

Electronic Signature of Signing Officer or Director

_____ Date