2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#711221

FILED Apr 16, 2008 Secretary of State

Entity Name: DAYTONA BEACH SYMPHONY SOCIETY, INC.

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

140 S. BEACH ST. 926 S. RIDGEWOOD

STE 107 DAYTONA BEACH, FL 32114 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2

DAYTONA BEACH, FL 321150002 US

FEI Number: 59-6135395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ANDERSON, CAROL
140 S BEACH ST
STE 107

ANDERSON, CAROL
926 S. RIDGEWOOD AVE.
DAYTONA BCH., FL 32114 US

DAYTONA BCH., FL 32114 US

OFFICERS AND DIRECTORS:

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: 04/16/2008

Electronic Signature of Registered Agent Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: PD () Delete Title: PD (X) Change () Addition

 Name:
 SHAPIRO, RON
 Name:
 PLATIG, CAROL L

 Address:
 1773 MITCHELL COURT
 Address:
 ONE OLD TRAIL

City-St-Zip: DAYTONA BEACH, FL 32128 City-St-Zip: ORMOND BEACH, FL 32174 US

Title: VD () Delete Title: VD (X) Change () Addition Name: PLATIG, CAROL Name: MORSE, HARVEY E

Address: ONE OLD TRAIL
City-St-Zip: ORMOND BEACH, FL 32174
Address: 2435 S. RIDGEWOOD AVE.
City-St-Zip: DAYTONA BEACH, FL 32119 US

Title: MD () Delete Title: MD (X) Change () Addition Name: ANDERSON, CAROL Name: ANDERSON, CAROL M

 Name:
 ANDERSON, CAROL
 Name:
 ANDERSON, CAROL M

 Address:
 140 S. BEACH ST #107
 Address:
 926 S. RIDGEWOOD AVE.

 City-St-Zip:
 DAYTONA BEACH, FL 32114
 City-St-Zip:
 DAYTONA BEACH, FL 32114

Title: TD () Delete Title: TD (X) Change () Addition Name: GLASS, SUSAN Name: GLASS, SUSAN

Name: GLASS, SUSAN Name: GLASS, SUSAN
Address: 24 FOXFORDS CHASE Address: 100 LA COSTA LN. SUITE 140
City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: SD () Delete Title: SD (X) Change () Addition

Name: REILLY, YOLANDA Name: REILLY, YOLANDA
Address: 2987 S. ATLANTIC AV #703 Address: 2987 S. ATLANTIC AV #703

City-St-Zip: DAYTONA BEACH SHORES, FL 32118 City-St-Zip: DAYTONA BEACH SHORES, FL 32118 US

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: CAROL M. ANDERSON MD 04/16/2008

Electronic Signature of Signing Officer or Director

Date