

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713571

FILED
Apr 29, 2008
Secretary of State

Entity Name: THE FLORIDA ORCHESTRA, INC.

Current Principal Place of Business:

101 SOUTH HOOVER BLVD
SUITE 100
TAMPA, FL 33609 US

New Principal Place of Business:

244 2ND AVENUE N
SUITE 421
ST PETERSBURG, FL 33701 US

Current Mailing Address:

101 SOUTH HOOVER BLVD
SUITE 100
TAMPA, FL 33609 US

New Mailing Address:

244 2ND AVENUE N
SUITE 421
ST PETERSBURG, FL 33701 US

FEI Number: 59-1223691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAS, MARIANNE
101 S HOOVER BLVD.
SUITE 101
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

MAS, MARIANNE
244 2ND AVE N
SUITE 421
ST PETERSBURG, FL 33701 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:

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: NESS, DAVID
Address: P.O. BOX 14407
City-St-Zip: SAINT PETERSBURG, FL 33733 US

Title: C () Delete
Name: GILLESPIE, JAMES R
Address: 4804 WINDHILL PALM TERRACE NE
City-St-Zip: SAINT PETERSBURG, FL 33703 US

Title: D () Delete
Name: MURRAY, RAYMOND
Address: 5301 W CYPRESS ST #307
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: S () Delete
Name: BETZER, SUSAN DR
Address: 461 SEVENTH AVE. S.
City-St-Zip: ST. PETERSBURG, FL 33701

Title: VP () Delete
Name: RICHTER, MORTON H
Address: 2509 SHELL POINT RD
City-St-Zip: TAMPA, FL 33611

Title: D () Delete
Name: PARK, RICHARD
Address: P.O. BOX 172487
City-St-Zip: TAMPA, FL 33672

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change () Addition
Name: PASTREICH, MICHAEL
Address: 244 2ND AVE N
City-St-Zip: SAINT PETERSBURG, FL 33701

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

Title: VC (X) Change () Addition
Name: HAUEISEN, WILLIAM D
Address: 111 SECOND AVE NE SUITE 800
City-St-Zip: ST PETERSBURG, FL 33701

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: MARIANNE MAS

CFO

04/29/2008

Electronic Signature of Signing Officer or Director

Date