2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#729590

FILED Apr 30, 2009 Secretary of State

Entity Name: THE PALM BEACH SYMPHONY SOCIETY, INC.

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

44 COCOANUT ROW

M207B

PALM BEACH, FL 33480 US

Current Mailing Address: New Mailing Address:

44 COCOANUT ROW

M207B

PALM BEACH, FL 33480 US

FEI Number: 59-1542539 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:

SCHULTZ, AMY E 700 NORTH OLIVE AVENUE SUITE 2 WEST PALM BEACH, FL 33401 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 CD () Delete
 Title:
 C/D (X) Change () Addition

 Name:
 BRUCE, BENT D
 Name:
 BRUCE, BENT D

 Address:
 17 GOLFVIEW ROAD
 Address:
 17 GOLFVIEW ROAD

 City-St-Zip:
 PALM BEACH, FL 33480
 City-St-Zip:
 PALM BEACH, FL 33480

Title: V/D Title: (X) Change () Addition () Delete RAND MILETI, BERNADENE Name: RAND MILETI, BERNADENE Name: Address: 2500 S. OCEAN BOULEVARD Address: 2500 S. OCEAN BOULEVARD. #2A1 City-St-Zip: PALM BEACH, FL 33480 US City-St-Zip: PALM BEACH, FL 33480 US

 Name:
 HASTINGS, DORIS
 Name:
 HASTINGS, DORIS

 Address:
 44 COCOANUT ROW
 Address:
 44 COCOANUT ROW, B612

 City-St-Zip:
 PALM BEACH, FL 33480
 City-St-Zip:
 PALM BEACH, FL 33480

Title: T/D () Delete Title: () Change () Addition

 Name:
 HUMPHREY, MARGUERITE B
 Name:

 Address:
 330 COCOANUT ROW
 Address:

 City-St-Zip:
 PALM BEACH, FL 33480 US
 City-St-Zip:

Name: TIGHE, JOAN M Name: MCNULTY, DALE A
Address: 147 HURLBUTT STREET Address: 5129 SOUTH FLAGLER DRIVE, 23F

City-St-Zip: WILTON, CT 06897 City-St-Zip: WEST PALM BEACH, FL 33401

Title: V/D () Delete Title: V/D (X) Change () Addition Name: TUSCHAK, SANDIE TUSCHAK, SANDIE

Address: 3140 S. OCEAN BOULEVARD Address: 460 EAST OCEAN AVENUE, 219

City-St-Zip: PALM BEACH, FL 33480 City-St-Zip: LANTANA, FL 33462

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: BRUCE D. BENT C/D 04/30/2009