2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#763676

FILED Jan 15, 2008 Secretary of State

Entity Name: FLORIDA CAMERATA, INC.

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

% VIRGINIA S. DAVIDSON 210 WEST 89TH S., 4L NEW YORK, NY 100241811 US

Current Mailing Address: New Mailing Address:

% VIRGINIA S. DAVIDSON 210 WEST 89TH S., 4L NEW YORK, NY 100241811 US

FEI Number: 13-3544059 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:

DAVIDSON, KATHERINE 3951 CYPRESS LANDING WEST WINTER HAVEN, FL 33884 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:

Electronic Signature of Registered Agent Date

Electronic dignature of Negistered Ag

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP ()Delete Title: ()Change ()Addition

 Name:
 DAVIDSON, VIRGINIA S, .
 Name:

 Address:
 210 W 9TH ST, 4L
 Address:

 City-St-Zip:
 NEW YORK, NY
 City-St-Zip:

Title: VPD () Delete Title: () Change () Addition

 Name:
 DAVIDSON, JOHN L.,
 Name:

 Address:
 407 AVE. K. SE
 Address:

 City-St-Zip:
 WINTER HAVEN FL,
 City-St-Zip:

Title: () Delete Title: (X) Change () Addition DAVIDSON, KATHERINE, DAVIDSON, KATHERINE, .C Name: Name: 3951 CYPRESS LANDING WEST Address: Address: 3951 CYPRESS LANDING WEST City-St-Zip: WINTER HAVEN FL, FL 33884 City-St-Zip: WINTER HAVEN FL. FL 33884

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

 Name:
 BRAGG, GEORGE W.,
 Name:
 DAVIDSON, DAVID H

 Address:
 2613 BENBROOK BLVD.
 Address:
 7421 SOMERSET

 City-St-Zip:
 FT. WORTH, TX
 City-St-Zip:
 NASHVILLE, TN 37221 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: DAVID H. DAVIDSON S/T 01/15/2008