

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000629

FILED  
Jun 05, 2009  
Secretary of State

**Entity Name:** THE CARNEGIE HALL SOCIETY, INC.

**Current Principal Place of Business:**

881 SEVENTH AVE.  
NEW YORK, NY 10019

**New Principal Place of Business:**

**Current Mailing Address:**

881 SEVENTH AVE.  
NEW YORK, NY 10019

**New Mailing Address:**

**FEI Number:** 13-6136259      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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:**

Title: C ( ) Delete  
Name: WEILL, SANFORD I  
Address: 881 SEVENTH AVE.  
City-St-Zip: NEW YORK, NY 10019

Title: VT ( ) Delete  
Name: JACOBS, KLAUS  
Address: 881 SEVENTH AVE.  
City-St-Zip: NEW YORK, NY 10019

Title: D ( ) Delete  
Name: GILLINSON, CLIVE  
Address: 881 SEVENTH AVE.  
City-St-Zip: NEW YORK, NY 10019

Title: D ( ) Delete  
Name: MATLAGA, RICHARD  
Address: 881 SEVENTH AVE.  
City-St-Zip: NEW YORK, NY 10019

Title: S ( ) Delete  
Name: BLALKIN, KENNETH  
Address: 881 SEVENTH AVE.  
City-St-Zip: NEW YORK, NY 10019

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: MR (X) Change ( ) Addition  
Name: WEILL, SANFORD I CHAIR  
Address: 881 SEVENTH AVE.  
City-St-Zip: NEW YORK, NY 10019

Title: MR (X) Change ( ) Addition  
Name: JACOBS, KLAUS TREAS  
Address: 881 SEVENTH AVE.  
City-St-Zip: NEW YORK, NY 10019

Title: MR (X) Change ( ) Addition  
Name: GILLINSON, CLIVE D EXEC  
Address: 881 SEVENTH AVE.  
City-St-Zip: NEW YORK, NY 10019

Title: MR (X) Change ( ) Addition  
Name: MATLAGA, RICHARD A CFO  
Address: 881 SEVENTH AVE.  
City-St-Zip: NEW YORK, NY 10019

Title: MR (X) Change ( ) Addition  
Name: BLALKIN, KENNETH SECT  
Address: 881 SEVENTH AVE.  
City-St-Zip: NEW YORK, NY 10019

Title: MR ( ) Change (X) Addition  
Name: PHILLIPS, THEODORE E CON  
Address: 881 7TH AVE  
City-St-Zip: NEW YORK, NY 10019

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: THEODORE E PHILLIPS

CON

06/05/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date