2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004506

FILED Apr 26, 2005 Secretary of State

Entity Name: THE PHILHARMONIC SOCIETY OF NORTHWEST FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: P.O. BOX 25 FT WALTON BEACH, FL 325490025 **Current Mailing Address: New Mailing Address:** P.O. BOX 25 FT WALTON BEACH, FL 325490025 FEI Number: 59-3741723 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: CHESSER, D. MICHAEL ESQ. 1201 EGLIN PKWY SHALIMAR, FL 32579 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: () Delete (X) Change () Addition LEE, JAMES F LEE, JAMES F Name: Name: 106 WRIGHT PKWY SW Address: 1545 BAYTOWNE AVE Address: City-St-Zip: FT WALTON BEACH, FL 32548 City-St-Zip: DESTIN, FL 32550 Title: () Delete Title: () Change () Addition BEHNKEN, URSEL Name: Name: Address: 111 CLIFFORD DR Address: City-St-Zip: SHALIMAR, FL 32579 City-St-Zip: Title: () Delete Title: E. D (X) Change () Addition SCHULTZ, JEAN MILLER, DEBRA Name: Name: 160 LONG POINTE DR. Address: 312 NW BRAIRWOOD CIR Address: City-St-Zip: FT WALTON BEACH, FL 32548 City-St-Zip: MARY ESTHER, FL 32569 Title: () Delete Title: () Change () Addition Name: KNELLER, SUSAN Name: 208 CALHOUN AVE Address: Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip: Title: () Delete Title: (X) Change () Addition MILES, PETER C HEAD, WILLIAM Name: Name: 330 FT. PICKENS RD #11C 2050 KILDAIRE CIRCLE Address: Address: City-St-Zip: PENSACOLA, FL 32561 City-St-Zip: NICEVILLE, FL 32578

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SUSAN KNELLER D 04/26/2005