

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007663

FILED
Apr 25, 2009
Secretary of State

Entity Name: THE BACH ENSEMBLE, INCORPORATED

Current Principal Place of Business:

3667 ARCTIC CIRCLE
NAPLES, FL 34112

New Principal Place of Business:

3956 UPOLO LANE
NAPLES, FL 34119 US

Current Mailing Address:

3667 ARCTIC CIRCLE
NAPLES, FL 34112

New Mailing Address:

6017 PINE RIDGE ROAD
SUITE 96
NAPLES, FL 34119 US

FEI Number: 51-0429031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVESTRI, VITO N
3667 ARCTIC CIRCLE
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

MARTIN, PAUL J
3956 UPOLO LANE
NAPLES, FL 34119 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: PAUL J. MARTIN

04/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SILVESTRI, VITO N
Address: 3667 ARCTIC CIRCLE
City-St-Zip: NAPLES, FL 34112

Title: D () Delete
Name: DOIRON, RONALD
Address: 3461 ANGUILLA WAY
City-St-Zip: NAPLES, FL 34110

Title: D () Delete
Name: BROMMEL, BERNARD J
Address: 3440 N. LAKE SHORE DR., #90
City-St-Zip: CHICAGO, IL 60657

Title: T () Delete
Name: MILAZZO, VALARIE
Address: 15184 BROLIO WAY
City-St-Zip: NAPLES, FL 34110

Title: S () Delete
Name: BUGERA, JULIA
Address: 660 6TH AVE N
City-St-Zip: NAPLES, FL 34102

Title: VP () Delete
Name: DEARTH, DIANA
Address: 11750 QUAIL VILLAGE WAY
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIKAL, BARBARA A
Address: 2941 GARDENS BLVD.
City-St-Zip: NAPLES, FL 34105 US

Title: D (X) Change () Addition
Name: DOIRON, RONALD
Address: 3461 ANGUILLA WAY
City-St-Zip: NAPLES, FL 34119 US

Title: D (X) Change () Addition
Name: BROMMEL, BERNARD J
Address: 3440 N. LAKE SHORE DR., #90
City-St-Zip: CHICAGO, IL 60657 US

Title: T (X) Change () Addition
Name: MARTIN, PAUL J
Address: 3956 UPOLO LANE
City-St-Zip: NAPLES, FL 34119 US

Title: S (X) Change () Addition
Name: BUGERA, JULIA
Address: 660 6TH AVE. N.
City-St-Zip: NAPLES, FL 34102 US

Title: VP (X) Change () Addition
Name: GALBRAITH, BRUCE
Address: 23490 CARAWAY LAKES DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

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: PAUL J. MARTIN

T

04/25/2009

Electronic Signature of Signing Officer or Director

Date