2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Jul 23, 2008 DOCUMENT# N02292 Secretary of State

Entity Name: FESTIVAL OF ORCHESTRAS, INC.

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

1353 PALMETTO AVE STE 100 WINTER PARK, FL 32789

New Mailing Address: Current Mailing Address:

1177 LOUISIANA AVENUE 3823 N. ECON TRAIL STE. D-5 SUITE 101 WINTER PARK, FL 32789 ORLANDO, FL 32817

FEI Number: 59-2416916 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:

KATHRYN, ROSS V CPA KATHRYN, ROSS V CPA 1777 LOUISIANA AVENUE 3823 N. ECON TRAIL SUITE 101 STE. D-5 WINTER PARK, FL 32789 US ORLANDO, FL 32817 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: KATHRYN V. ROSS 07/23/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition COX, PAMELA CAREY, SUSAN L Name: Name: 1353 PALMETTO AVENUE, STE 100 Address: 1353 PALMETTO AVENUE, STE 100 Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: WINTER PARK, FL 32789

Title: () Delete Title: (X) Change () Addition PETRUSKY, JOHN W Name: COX, PAMELA Name:

Address: 1353 PALMETTO AVENUE, STE 100 Address: 1353 PALMETTO AVENUE, STE 100

City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: WINTER PARK, FL 32789

Title: () Delete Title: (X) Change () Addition CAREY, SUSAN L SUPOWITZ, LOUIS Name: Name:

1353 PALMETTO AVE. STE 100 Address: 1353 PALMETTO AVE. STE 100 Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: WINTER PARK, FL 32789

Title: () Delete Title: (X) Change () Addition Name: MAHER, ROSEMARY Name: HOMAYSSI, RUBY

1353 PALMETTO AVE STE 100 Address: 1353 PALMETTO AVE STE 100 Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: WINTER PARK, FL 32789

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

MAHER, ROSEMARY Name: Name: 1353 PALMETTO AVE STE 100 Address: Address: City-St-Zip: City-St-Zip: WINTER PARK, FL 32789

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: KATHRYN V ROSS **CPA** 07/23/2008

Electronic Signature of Signing Officer or Director

Date