2008 NOT-FOR-PROFIT CORPORATION

Mar 26, 2008 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # N03000005382 03-26-2008 90028 004 ****61.25 LYRIC CHAMBER ORCHESTRA AT HIGHLAND BEACH, INC. Mailing Address Principal Place of Business 2642 CRANBROOK CT 2642 CRANBROOK CT BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03212008 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Numb 45-0520531 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent REDGRAVE & ROSENTHAL, LLP .120 EAST PALMETTO PARK ROAD Street Address (P.O. Box Number is Not Acceptable) SUITE 450 BOCA RATON, FL 33432 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Added to Fees Due by May 1, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. D Addition D ☐ Change ☐ Delete TITLE TITLE ROSEN, VERA NAME Beverly Sanders NAME 11836 NW 9TH ST STREET ADDRESS 19546 Saturnia Lakes Dr. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS, FL 33071 Boca Raton, FL 33498 ☐ Delete TITLE Change ☐ Addition TITLE NAME DOLCE, MO-JO Dolce's. Josephine 4740's. Ocean Blvd. 4740 S OCEAN BLVD STREET ADDRESS STREET ADDRESS See change---CITY-ST-ZiP Boca Raton, FL 33487 CITY-ST-ZIP BOCA RATON, FL 33487 ▲ Addition ☐ Delete TITLE Change TITLE GRACE, GERALD FATHER Sheila Golden -NAME 5630 Kiowa Circle STREET ADDRESS STREET ADDRESS 3510 SOUTH OCEAN BLVD CITY-ST-7IP HIGHLAND BEACH, FL 33487 CITY-ST-ZIP Boynton Beach, FL 33437 ☐ Change X Addition ☐ Delete TITLE STRAUSE, DOROTHY NAME NAME Lillian Frank STREET ADDRESS STREET ADDRESS 4748 S OCEAN BLVD 4740 S. Ocean Blvd. Apt 203 HIGHLAND BEACH, FL 33487 CITY-ST-ZIP CITY-ST-ZIP Highland Beach, FL 33487 ☐ Change ☐ Delete ☐ Addition TITLE STEVENS, RUTH NAME NAME STREET ADDRESS 2642 CRAN BROOK COURT STREET ADDRESS BOYNTON BEACH, FL CITY-ST-ZIP CITY-ST-ZIP - ☐ Change ☐ Addition ☐ Delete TITLE TITLE SURRELLI, JOHN NAME NAME 3420 SOUTH OCEAN BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-7IP HIGHLAND BEACH, FL 33487

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

evens SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED