2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010887

Entity Name: MIAMI PHILHARMONIC, INC.

FILED Apr 30, 2004 Secretary of State

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

732 NW 29TH STREET WILTON MANORS, FL 33311

Current Mailing Address: New Mailing Address:

732 NW 29TH STREET WILTON MANORS, FL 33311

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

HAYDN SOCIETY OF FLORIDA, INC. 732 NW 29TH STREET WILTON MANORS, FL 33311 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:

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

 Name:
 BERG, ROBÍN
 Name:
 SIGURDSON, GARY

 Address:
 4500 SEA GRAPE DR
 Address:
 4561 LAWN AVE

City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 City-St-Zip: WESTERN SPRINGS, IL 60558

Title: VP () Delete Title: VP (X) Change () Addition Name: FROMMER, ROZ Name: MILLER, GEREMY

Address: 2001 NE 191 RDREET Address: 2441 NE 9 TERRACE
City-St-Zip: N MIAMI BEACH, FL 33179 City-St-Zip: POMPANO BEACH, FL 33064

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

Name: RATTRAY, RICK Name: PAP, LASZLO

 Address:
 6454 VIA ROSA
 Address:
 250 JACARANDA DRIVE #502

 City-St-Zip:
 BOCA RATON, FL 33433
 City-St-Zip:
 PLANTATION, FL 33324

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: GARY SIGURDSON P 04/30/2004