

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010887

FILED
May 13, 2005
Secretary of State

Entity Name: MIAMI PHILHARMONIC, INC.

Current Principal Place of Business:

732 NW 29TH STREET
WILTON MANORS, FL 33311

New Principal Place of Business:

Current Mailing Address:

732 NW 29TH STREET
WILTON MANORS, FL 33311

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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:

Title: P () Delete
Name: SIGURDSON, GARY
Address: 4561 LAWN AVE
City-St-Zip: WESTERN SPRINGS, IL 60558

Title: VP () Delete
Name: MILLER, GEREY
Address: 2441 NE 9 TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

Title: T () Delete
Name: PAP, LASZLO
Address: 250 JACARANDA DRIVE #502
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN SIGURDSON

RA

05/13/2005

Electronic Signature of Signing Officer or Director

Date