2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007368

Entity Name: BOCA RATON PHILHARMONIC SYMPHONIA, INC.

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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2285 POTOMAC RD BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2285 POTOMAC RD BOCA RATON, FL 33431

FEI Number: 20-1454440 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:

COYNE, MARTIN L
550 SE MIZNER BLVD APT 707
BOCA RATON, FL 33432 US
PATRICIA T. ANDERSON, INC.
1008 SW 12TH AVE
BOCA RATON, FL 33486 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: PATRICIA T. ANDERSON 04/27/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 COYNE, MARTIN L
 Name:
 FLINN, NANCY

 Address:
 550 SE MIZNER BLVD 707
 Address:
 5900 OLD OCEAN BLVD # A4

 City-St-Zip:
 BOCA RATON, FL 33432
 City-St-Zip:
 OCEAN RIDGE, FL 33435

Title: D () Delete Title: S (X) Change () Addition Name: LUPFER, JAMES Name: STEIN, EDITH

Address: 9525 BURLINGTON PLACE Address: 21331 GREENWOOD COURT City-St-Zip: BOCA RATON, FL 33434 City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete Title: VPA (X) Change () Addition Name: DUVALL, MILLICENT E Name: BLOCK, BARBI

 Address:
 6850 GRANDE DR N
 Address:
 11839 BAYFIELD DRIVE

 City-St-Zip:
 BOCA RATON, FL 334332735
 City-St-Zip:
 BOCA RATON, FL 33498

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

Name: LUPTAK, BOB Name: KAYE, JEFFERY

Address: 7940 N FEDERAL HIGHWAY Address: 6325 LAS FLORES DRIVE City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: BOCA RATON, FL 33433

Title: T () Delete Title: D (X) Change () Addition Name: GOUTHARD, JONATHAN Name: BOUCARD, CAROLE

Name:GOUTHARD, JONATHANName:BOUCARD, CAROLEAddress:7940 N FEDERAL HIGHWAYAddress:10306 BREEZEWAY PLACECity-St-Zip:BOCA RATON, FL 33487City-St-Zip:BOCA RATON, FL 33428

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

 Name:
 SHUFORD, HARRY
 Name:
 FOREMAN-KOZEL, MOLLY

 Address:
 901 PENNINSULA CORP CIRCLE
 Address:
 6200 ISLAND BEND # B

 City-St-Zip:
 BOCA RATON, FL 33496
 City-St-Zip:
 BOCA RATON, FL 33496

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: NANCY FLINN P 04/27/2009