2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006080

FILED Mar 10, 2008 Secretary of State

Entity Name: ORLANDO INTERNATIONAL PIANO COMPETITION, INC.

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

1550 GROVE TERRACE WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

PO BOX 2611 WINTER PARK, FL 32789

FEI Number: 11-3792342 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:

TROUTMAN, RUSSELL 311 W FAIRBANKS AVENUE WINTER PARK, FL 32789

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete **PRES** (X) Change () Addition HAMILTON, ELLEN PRES HAMILTON, ELLEN PRES/DR Name: Name: 1550 GROVE TERRACE Address: 1550 GROVE TERRACE Address: WINTER PARK, FL 32789 City-St-Zip: City-St-Zip: WINTER PARK, FL 32789

Title: DIR. () Delete Title: () Change () Addition

Name: FITENKO, NIKITA DIR Name: Address: 3804 CASTLE RD Address: City-St-Zip: ALEXANDRIA, LA 7/303 City-St-Zip:

Title: SECT () Delete Title: () Change () Addition

TROUTMAN, RUSSELL SEC/TR. Name: Name: Address: 311 W. FAIRBANKS AVE. Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip:

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: ELLEN HAMILTON **PRES** 03/10/2008