

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19851

FILED
Mar 20, 2009
Secretary of State

Entity Name: NEW WORLD SYMPHONY, INC.

Current Principal Place of Business:

C/O HOWARD HERRING
541 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

C/O HOWARD HERRING
541 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 59-2809056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERRING, HOWARD
541 LINCOLN ROAD
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PHILLIPS, DAVID J MANAGER
541 LINCOLN ROAD
MIAMI BEACH, FL 33139 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: DAVID PHILLIPS

03/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRANK, HOWARD
Address: 3655 NW 87 AVENUE
City-St-Zip: MIAMI, FL 33178

Title: T () Delete
Name: MORRISON, WILLIAM
Address: 700 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

Title: CD () Delete
Name: KATCHER, GERALD
Address: 1111 BRICKELL AVE #3000
City-St-Zip: MIAMI, FL 33131

Title: P () Delete
Name: HERRING, HOWARD
Address: 541 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Delete
Name: MOSS, ROBERT
Address: 445 GRAND BAY DRIVE #29
City-St-Zip: KEY BISCAWAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: KASDIN, NEISEN
Address: ONE SOUTHEAST THIRD AVE 25TH FLOOR
City-St-Zip: MIAMI, FL 33131

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

Title: D (X) Change () Addition
Name: GREENE, ROSE ELLEN
Address: 201 SOLANO PRADO
City-St-Zip: CORAL GABLES, FL 33156

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 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: DAVID PHILLIPS

CFO

03/20/2009

Electronic Signature of Signing Officer or Director

Date