2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20837

FILED Jan 21, 2010 Secretary of State

Entity Name: CHARLOTTE SYMPHONY ORCHESTRA, INC.

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

22119 ELMIRA BLVD 223 TAYLOR STREET

PORT CHARLOTTE, FL 33952 US PUNTA GORDA, FL 33950 US

Current Mailing Address: New Mailing Address:

P.O. BOX 495831 PO BOX 510476

PORT CHARLOTTE, FL 339495831 US PUNTA GORDA, FL 33951-047 US

FEI Number: 59-2029342 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:

BURCH, ALYSON TREAS
22119 ELMIRA BLVD

BURCH, ALYSON TREAS
223 TAYLOR STREET

PORT CHARLOTTE, FL 33952 US PUNTA GORDA, FL 33950 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: 01/21/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 LAWSON, JAMES

 Address:
 2331 TAMIAMI TRAIL

 City-St-Zip:
 PUNTA GORDA, FL 33950

Title: VD

Name: CANTOR, CONNIE
Address: 1318 COLUMBIAN DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: TD

Name: BURCH, ALYSON Address: 1100 TAMIAMI TRAIL

City-St-Zip: PORT CHARLOTTE, FL 33953

Title:

Name: LASLEY, JOAN

Address: 25188 MARION AVE. V-19
City-St-Zip: PORT CHARLOTTE, FL 33950 US

nty-3t-2ip. FORT CHARLOTTE, TE 33930 03

Title: ED

 Name:
 LEITCH, CHARI S

 Address:
 223 TAYLOR STREET

 City-St-Zip:
 PUNTA GORDA, FL 33950

I hereby 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 all other like empowered.

SIGNATURE: ALYSON BURCH TD 01/21/2010