

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 16, 2010
Secretary of State

DOCUMENT# N20837

Entity Name: CHARLOTTE SYMPHONY ORCHESTRA, INC.**Current Principal Place of Business:**223 TAYLOR STREET
PUNTA GORDA, FL 33950 US**New Principal Place of Business:****Current Mailing Address:**PO BOX 510476
PUNTA GORDA, FL 33951 US**New Mailing Address:****FEI Number:** 59-2029342**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BURCH, ALYSON TREAS
223 TAYLOR STREET
PUNTA GORDA, FL 33950 US**Name and Address of New Registered Agent:**ROSS, WARREN V PRES
223 TAYLOR STREET
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: WARREN ROSS

09/16/2010

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**

Title: PD
Name: LASLEY, JOAN
Address: 25188 MARION AVENUE, V-19
City-St-Zip: PUNTA GORDA, FL 33950

Title: VD
Name: ROSS, WARREN ESQ
Address: 223 TAYLOR STREET
City-St-Zip: PUNTA GORDA, FL 33950

Title: TD
Name: DAUSTER, NANCY
Address: 2861 SANCHO PANZA COURT
City-St-Zip: PUNTA GORDA, FL 33950

Title: S
Name: TEMPLE, CHERYL
Address: 90 VIVANTE BLVD, #8723
City-St-Zip: PUNTA GORDA, FL 33950 US

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: JOAN W. LASLEY

PRES

09/16/2010

Electronic Signature of Signing Officer or Director_____
Date