2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24520

FILED Jan 29, 2008 Secretary of State

Entity Name: CHORAL MASTERWORKS FESTIVAL, INC.

Current Principal Place of Business: New Principal Place of Business: 4202 EAST FOWLER AVE TAMPA, FL 33620 **Current Mailing Address: New Mailing Address:** 30382 USF HOLLY DRIVE P.O. BOX 20591 TAMPA, FL 336220591 TAMPA, FL 336203038 FEI Number: 59-2877120 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: HICKS, ROBERT B ESQ 14259 SHEARWATER COURT CLEARWATER, FL 337623042 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete HECK, JAMES, Name: Name: 12912 TERRACE SPRINGS DRIVE Address: Address: City-St-Zip: TEMPLE TERRACE, FL 33612 City-St-Zip: Title: PC () Delete Title: () Change () Addition Name: GARRETT, TATE A Name: Address: 210 HESPERIDES ST. Address: City-St-Zip: TAMPA, FL 33609 City-St-Zip: Title: () Delete Title: (X) Change () Addition KELLER, WILLIAM E Name: KELLER, WILLIAM E Name: 1 HSN DRIVE 606 BOSPHOROUS AVE Address: Address: City-St-Zip: ST. PETERSBURG, FL 33729 City-St-Zip: TAMPA, FL 33606 Title: VC () Delete Title: () Change () Addition Name: RUCKMAN, LYNDA Name: Address: 1052 EDEN ISLE DR. NE Address: City-St-Zip: ST. PETERSBURG, FL 33704 City-St-Zip: Title: () Delete Title: () Change () Addition HICKS, ROBERT B ESQ. Name: Name: 14259 SHEARWATER COURT Address: Address: City-St-Zip: CLEARWATER, FL 33762 City-St-Zip: Title: () Delete Title: () Change () Addition STARKEY, J. B. Name: Name: Address: 14015 POINTE ANNE DR. Address: ODESSA, FL 33556 City-St-Zip: 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: WILLIAM E. KELLER C 01/29/2008