2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49105

FILED May 21, 2009 Secretary of State

Entity Name: HERNANDO SYMPHONY ORCHESTRA, INC.

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

4135 CALIFORNIA ST BROOKSVILLE, FL 34609

Current Mailing Address: New Mailing Address:

P.O. BOX 5711 SPRING HILL, FL 34611

FEI Number: 59-2962036 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPECIALE, AIMEE
5147 COMMERCIAL WAY
5PRING HILL, FL 34606 US
5GERMANN, GEORGE
5327 COMMERCIAL WAY
5PRING HILL, FL 34606 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: GEORGE M. GERMANN 05/21/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: TD (X) Change () Addition

 Name:
 SPROUSE, BETH
 Name:
 SPROUSE, BETH

 Address:
 12633 EDDINGTON RD
 Address:
 12633 EDDINGTON RD

 City-St-Zip:
 SPRING HILL, FL 34609
 City-St-Zip:
 SPRING HILL, FL 34609

Title: VPD Title: (X) Change () Addition () Delete SLOAN, EMILY Name: POLATSCHEK-PALAIS, JUDY Name: Address: 2225 TERRACE VIEW LANE Address: 4529 FLOUNDER DR City-St-Zip: SPRING HILL, FL 34609 City-St-Zip: SPRING HILL, FL 34607

Title: SD () Delete Title: SD (X) Change () Addition

Name: BALLARD, CAROL Name: PANNONE, PATRICIA
Address: 11194 TUSCANNY AVE Address: 10577 WOODLAND WATERS BLVD

Address: 11194 TUSCANNY AVE Address: 10577 WOODLAND WATERS BLVD City-St-Zip: SPRING HILL, FL 34608 City-St-Zip: SPRING HILL, FL 34609

Title: TD () Delete Title: PD (X) Change () Addition Name: SMITH, DONALD Name: FOTI, RICHARD

 Name:
 SMITH, DONALD
 Name:
 FOTI, RICHARD

 Address:
 2883 MORNING GLORY TR
 Address:
 4497 GONDOLIER RD

 City-St-Zip:
 SPRING HILL, FL 34606
 City-St-Zip:
 SPRING HILL, FL 34609

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 MATHEWS, MARK

 Address:
 Address:
 9017 GOLDEN POND CT

 City-St-Zip:
 City-St-Zip:
 NEW PORT RICHEY, FL 34654

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: BETH SPROUSE TD 05/21/2009