

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002493

FILED
Jan 10, 2009
Secretary of State

Entity Name: ALTAMONTE JAZZ ENSEMBLE, INC.

Current Principal Place of Business:

119 BENT OAK CT.
SANFORD, FL 32773

New Principal Place of Business:

Current Mailing Address:

119 BENT OAK CT.
SANFORD, FL 32773

New Mailing Address:

FEI Number: 59-3193362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARENA, MICHAEL
119 BENT OAK CT.
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

ARENA, MICHAEL A P
119 BENT OAK CT.
SANFORD, FL 32773 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: MICHAEL A. ARENA

01/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARENA, MICHAEL
Address: 119 BENT OAK CT
City-St-Zip: SANFORD, FL

Title: VP () Delete
Name: SHEFFIELD, DAVE
Address: 1426 W SMITH ST
City-St-Zip: ORLANDO, FL 32804

Title: ST () Delete
Name: LOHR, DONALD
Address: 9647 WOODMONT PL.
City-St-Zip: WINDERMERE, FL 34786

Title: D () Delete
Name: FOY, JAMES
Address: 129 HABERSHAM DR
City-St-Zip: LONGWOOD, FL 32779

Title: D () Delete
Name: JOHNSON, BRUCE
Address: 2317 MUSSELWHITE AVE.
City-St-Zip: ORLANDO, FL 32804

Title: D () Delete
Name: TITMUS, KEN
Address: 1725 TROPIC ST
City-St-Zip: TITUSVILLE, FL 32796

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARENA, MICHAEL A P
Address: 119 BENT OAK CT
City-St-Zip: SANFORD, FL 32773

Title: VP (X) Change () Addition
Name: SHEFFIELD, DAVE VP
Address: 1426 W SMITH ST
City-St-Zip: ORLANDO, FL 32804

Title: ST (X) Change () Addition
Name: LOHR, DONALD ST
Address: 9647 WOODMONT PL.
City-St-Zip: WINDERMERE, FL 34786

Title: D (X) Change () Addition
Name: FOY, JAMES D
Address: 129 HABERSHAM DR
City-St-Zip: LONGWOOD, FL 32779

Title: D (X) Change () Addition
Name: JOHNSON, BRUCE D
Address: 2317 MUSSELWHITE AVE.
City-St-Zip: ORLANDO, FL 32804

Title: D (X) Change () Addition
Name: TITMUS, KEN D
Address: 1725 TROPIC ST
City-St-Zip: TITUSVILLE, FL 32796

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: MICHAEL A. ARENA

P

01/10/2009

Electronic Signature of Signing Officer or Director

Date