2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002065

FILED Mar 11, 2009 Secretary of State

Entity Name: AMERICAN FRIENDS OF THE ENGLISH CHAMBER ORCHESTRA MUSIC SOCIETY, INC.

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

141 BAY COLONY DR 6278 N FEDERAL HWY

FORT LAUDERDALE, FL 33308 SUITE 194

FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

141 BAY COLONY DR 6278 N FEDERAL HWY

FORT LAUDERDALE, FL 33308 SUITE 194

FORT LAUDERDALE, FL 33308

FEI Number: 65-0501544 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:

BIENES, MICHAEL BIENES, MICHAEL

141 BAY COLONY DRIVE 3200 PORT ROYALE DRIVE N

FORT LAUDERDALE, FL 33308 US #1003

FORT LAUDERDALE, FL 33308 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: 03/11/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name:BIENES, MICHAEL SName:BIENES, MICHAEL SAddress:141 BAY COLONY DRIVEAddress:3200 PORT ROYALE DRIVE NCity-St-Zip:FORT LAUDERDALE, FL 33301City-St-Zip:FORT LAUDERDALE, FL 33308

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

 Name:
 BROGAN, FRANCIS B JR.
 Name:

 Address:
 401 EAST LOS OLAS BLVD
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33301
 City-St-Zip:

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

Name: BIENES, DIANNE K Name: BIENES, DIANNE K

Address: 141 BAY COLONY DRIVE Address: 3200 PORT ROYALE DRIVE N
City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: FORT LAUDERDALE, FL 33308

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 BIENES MR 03/11/2009