2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002065

FILED Jan 18, 2010 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:

6278 N FEDERAL HWY SUITE 194

FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

6278 N FEDERAL HWY 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 3200 PORT ROYALE DRIVE N #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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: BIENES, MICHAEL S Address: 3200 PORT ROYALE DRIVE N

City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D

Name: BROGAN, FRANCIS B JR.
Address: 401 EAST LOS OLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: STD

Name: BIENES, DIANNE K

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

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: DIANNE K BIENES STD 01/18/2010