

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005601

FILED
Sep 12, 2006
Secretary of State

Entity Name: WESTON PHILHARMONIC SOCIETY, INC.

Current Principal Place of Business:

NORTHERN TRUST BANK
2300 WESTON RD
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 268354
WESTON, FL 33326

New Mailing Address:

FEI Number: 65-0797970 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:

KALIS, NEAL R
7320 GRIFFIN ROAD STE. 109
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

LANDER, ROGER
2500 WESTON RD #105
WESTON, FL 33331 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: ROGER LANDER

09/12/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOENIG, ROCHELLE
Address: 2478 BAY ISLE CT
City-St-Zip: FORT LAUDERDALE, FL 33327

Title: TD () Delete
Name: BERGER, LITHA S
Address: 658 SPINNAKER
City-St-Zip: FORT LAUDERDALE, FL 33326

Title: VPD () Delete
Name: ROBAINA, JUDI
Address: 16526 RUBY LAKE
City-St-Zip: WESTON, FL 33331

Title: VPD () Delete
Name: KESHEN, CARY
Address: 1225 BALBOA CT.
City-St-Zip: WESTON, FL 33326

Title: VPD () Delete
Name: EDELMAN, JUDITH
Address: 2547 BAY POINTE DR
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LANDER, ROGER
Address: 2500 WESTON RD #105
City-St-Zip: WESTON, FL 33331

Title: VPD (X) Change () Addition
Name: LINEVSKY, LESLIE
Address: 2735 HACKNEY RD
City-St-Zip: WESTON, FL 33331

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: BENTZ, MONA
Address: 1052 WATERSIDE CIR
City-St-Zip: WESTON, FL 33324

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROGER LANDER

P

09/12/2006

Electronic Signature of Signing Officer or Director

Date