2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005601

FILED Apr 05, 2009 Secretary of State

Entity Name: WESTON PHILHARMONIC SOCIETY, INC.

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

NORTHERN TRUST BANK 2300 WESTON RD WESTON, FL 33326

Current Mailing Address: New Mailing Address:

P.O. BOX 268354 WESTON, FL 33326

FEI Number: 65-0797970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

EDELMAN, JUDITH BENTZ, MONA

2547 BAY POINTE DR 1052 WATERSIDE CIRCLE FORT LAUDERDALE, FL 33327 US WESTON, FL 33327 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: MONA BENTZ 04/05/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: P () Delete Title: P (X) Change () Addition

 Name:
 EDELMAN, JUDITH
 Name:
 BENTZ, MONA

 Address:
 2547 BAY POINTE DR
 Address:
 1052 WATERSIDE CIRCLE

 City-St-Zip:
 FORT LAUDERDALE, FL 33327
 City-St-Zip:
 WESTON, FL 33327

Title: VPD () Delete Title: VPD (X) Change () Addition Name: POMERANTZ, JOSEPH Name: POMERANTZ, JOSEPH

Address: 2707 CYPRESS MNR
City-St-Zip: FORT LAUDERDALE, FL 33332

Name: Formula (172, 868E111

Address: 2707 CYPRESS MNR
City-St-Zip: WESTON, FL 33332

Title: VPD () Delete Title: () Change () Addition

 Name:
 ROBAINA, JUDI
 Name:

 Address:
 16526 RUBY LAKE
 Address:

 City-St-Zip:
 WESTON, FL 33331
 City-St-Zip:

Title: VPD () Delete Title: VPD (X) Change () Addition Name: BENTZ, MONA Name: LANDER, ROGER Address: 1052 WATERSIDE CIR Address: 2500 WESTON ROAD, SUITE 105

City-St-Zip: WESTON, FL 33324 City-St-Zip: WESTON, FL 33331

Title: VPD () Delete Title: VPD (X) Change () Addition Name: MACRAE, PAULINE Name: MACRAE, PAULINE

 Address:
 865 WATERVIEW DR
 Address:
 865 WATERVIEW DR

 City-St-Zip:
 FORT LAUDERDALE, FL 33326
 City-St-Zip:
 WESTON, FL 33326

Title: TRES () Delete Title: TRES (X) Change () Addition Name: ARTIDIELLO-SANTIAGO, ELENA Name: ARTIDIELLO-SANTIAGO, ELENA

 Address:
 2428 DEER CRK RD
 Address:
 2428 DEER CRK RD

 City-St-Zip:
 FORT LAUDERDALE, FL 33327
 City-St-Zip:
 WESTON, FL 33327

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: ELENA ARTIDIELLO-SANTIAGO TRES 04/05/2009

Electronic Signature of Signing Officer or Director

Date