

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 13, 2005
Secretary of State

DOCUMENT# N98000001659

Entity Name: HAYDN SOCIETY OF FLORIDA, INC.

Current Principal Place of Business:

732 NW 29 STREET
WILTON MANORS, FL 33311

New Principal Place of Business:

Current Mailing Address:

732 NW 29 STREET
WILTON MANORS, FL 33311 US

New Mailing Address:

FEI Number: 65-0826995 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:

SIGURDSON, STEVEN
732 NW 29 STREET
WILTON MANORS, FL 33311 US

Name and Address of New Registered Agent:

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:

Title: CD () Delete
Name: BERG, ROBIN
Address: 4500 SEA GRAPE DRIVE
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308

Title: D () Delete
Name: FROMMER, ROZ
Address: 2001 NE 191 DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: D () Delete
Name: ALTMAN, HARRIETTE
Address: 4930 SABAL PALM BLVD #401
City-St-Zip: TAMARAC, FL 33319

Title: D () Delete
Name: SIGURDSON, GARY
Address: 4561 LAWN AVE
City-St-Zip: WESTERN SPRINGS, IL 60558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 Section 119.07(3)(i), 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: STEVEN SIGURDSON

RA

05/13/2005

Electronic Signature of Signing Officer or Director

_____ Date