2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760016

FILED Apr 30, 2010 Secretary of State

Entity Name: GULF COAST OPERA COMPANY, INC.

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

4030 FT. ADAMS AVENUE
LABELLE, FL 33935 US
4030 FT. ADAMS AVENUE
FT. DENAUD, FL 33935 US

Current Mailing Address: New Mailing Address:

4030 FT. ADAMS AVENUE
LABELLE, FL 33935 US
4030 FT. ADAMS AVENUE
FT. DENAUD, FL 33935 US

FEI Number: 59-2126170 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:

WILD, SUSAN E PD
4030 FT. ADAMS AVENUE
LABELLE, FL 33935 US

WILD, SUSAN E PD
4030 FT. ADAMS AVENUE
FT. DENAUD, FL 33935 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: 04/30/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VD

 Name:
 YARNES, JAMES M

 Address:
 5434 ASHTON CIRCLE

 City-St-Zip:
 FT. MYERS, FL 33907 US

Title: PD

Name: WILD, SUSAN E

Address: 4030 FORT ADAMS AVENUE City-St-Zip: FT. DENAUD, FL 33935 US

Title: TD

 Name:
 YARNES, LINDA

 Address:
 5434 ASHTON CIRCLE

 City-St-Zip:
 FT. MYERS, FL 33907 US

Title: SD

Name: STANCHI, KENNETH P Address: 4030 FT. ADAMS AVENUE City-St-Zip: FT. DENAUD, FL 33935 US

Title:

Name: STAPLETON, NINA
Address: 921 POINSETTIA DR.
City-St-Zip: FT. MYERS, FL 33903

Title: [

Name: BALSBAUGH, MAXINE Address: 21620 CENTER ST.

City-St-Zip: ALVA, FL

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: SUSAN E. WILD PD 04/30/2010