

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jun 10, 2011
Secretary of State

Entity Name: FLORIDA OPERA THEATRE, INC.

Current Principal Place of Business:

1521 WEST IVANHOE BLVD
ORLANDO, FL 32804 US

New Principal Place of Business:

210 PINE CONE LANE
LONGWOOD, FL 32779 US

Current Mailing Address:

P.O. BOX 547937
ORLANDO, FL 328547937

New Mailing Address:

P.O. BOX 547937
ORLANDO, FL 328547937 US

FEI Number: 27-0406958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, JUDITH H
210 PINE CONE LANE
LONGWOOD, FL 32779 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: RS
Name: MEIJER, CAROL
Address: 766 PENNSYLVANIA AVE
City-St-Zip: WINTER PARK, FL 32789 US

Title: VP
Name: WILKES, RITA
Address: 1811 WYCLIFF DRIVE
City-St-Zip: ORLANDO, FL 32803 US

Title: CS
Name: FOX, ANN C
Address: 3936 BAYVIEW DRIVE
City-St-Zip: ORLANDO, FL 32806 US

Title: DVP
Name: HANCOCK, BEATRICE
Address: 1520 DELANEY AVENUE
City-St-Zip: ORLANDO, FL 32806 US

Title: P
Name: LEE, JUDITH
Address: 12 BARNARD COURT
City-St-Zip: MAITLAND, FL 32751 US

Title: T
Name: THOMPSON, JUDITH H
Address: 210 PINE CONE LANE
City-St-Zip: LONGWOOD, FL 32779 US

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: JUDITH H. THOMPSON

MRS

06/10/2011

Electronic Signature of Signing Officer or Director

Date