

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01505

FILED
Feb 05, 2009
Secretary of State

Entity Name: YOUNG PATRONESSES OF THE OPERA, INC.

Current Principal Place of Business:

8390 N.W. 25TH ST
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 347616
20 MIRACLE MILE
MIAMI, FL 33234 US

New Mailing Address:

FEI Number: 59-2376906 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEUPI, CARLOS J
C/O AKERMAN, SENTERFITT & EIDSON, P.A.
ONE SE THIRD AVE, 27TH FL
MIAMI, FL 33131 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: PD () Delete
Name: VALERA, ANA
Address: 3650 KLEBBA LANE
City-St-Zip: MIAMI, FL 33133

Title: VD () Delete
Name: CAMPBELL, DEBORAH
Address: 7272 SW 148 ST
City-St-Zip: MIAMI, FL 33158

Title: TD () Delete
Name: WEBER, KATHLEEN
Address: 11730 SW 67 COURTH
City-St-Zip: PINECREST, FL 33156

Title: FS () Delete
Name: MURPHY, KATHLEEN
Address: 1520 NE 105 ST
City-St-Zip: MIAMI SHORES, FL 33138

Title: CSD () Delete
Name: TODARO, JULIE
Address: 2195 NE 120 ST
City-St-Zip: NORTH MIAMI, FL 33181

Title: RSD () Delete
Name: LYALL, INGRID
Address: 13401 SW 57 CT
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAMPBELL, DEBORAH
Address: 7272 SW 148 ST
City-St-Zip: MIAMI, FL 33158

Title: VD (X) Change () Addition
Name: TODARO, JULIE
Address: 2195 NE 120 ST
City-St-Zip: NORHT MIAMI, FL 33181

Title: TD (X) Change () Addition
Name: MURPHY, KATHLEEN
Address: 1520 NE 105 STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: FS (X) Change () Addition
Name: FELDMAN, KATHERINE
Address: 3575 MATHESON AVENUE
City-St-Zip: MIAMI, FL 33133

Title: CSD (X) Change () Addition
Name: HAFNER, AMY
Address: 1111 CRANDIN BLVD., APT. C-501
City-St-Zip: KEY BISCAYNE, FL 33149

Title: RSD (X) Change () Addition
Name: YOUNG, MARY
Address: 1115 COUNTRY CLUB PRADO
City-St-Zip: CORAL GABLES, FL 33134

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: KATHLEEN MURPHY

TREA

02/05/2009

Electronic Signature of Signing Officer or Director

_____ Date