

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003996

FILED
Mar 15, 2010
Secretary of State

Entity Name: TAMPA BAY OPERA, INC.

Current Principal Place of Business:

7205 64TH WAY NORTH
PINELLAS PARK, FL 33781

New Principal Place of Business:

3016 ENISGLEN DRIVE
PALM HARBOR, FL 34683 US

Current Mailing Address:

3016 ENISGLEN DRIVE
PALM HARBOR, FL 34683 US

New Mailing Address:

FEI Number: 26-2471494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOULGERIS, JAMES
3016 ENISGLEN DRIVE
PALM HARBOR, FL 34683 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: D
Name: LAURENTI, MARIO
Address: 7205 64TH WAY NORTH
City-St-Zip: PINELLAS PARK, FL 33781

Title: PD
Name: DOULGERIS, JAMES
Address: 3016 ENSIGLEN DRIVE
City-St-Zip: PALM HARBOR, FL 34683 US

Title: D
Name: SONTAG, PETER
Address: 2399 HILLCREEK CIRCLE EAST
City-St-Zip: CLEARWATER, FL 33759 US

Title: D
Name: POLINS, ERIC
Address: 1101 CHANNELSIDE DRIVE, SUITE 301
City-St-Zip: TAMPA, FL 33602 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: JAMES DOULGERIS

D

03/15/2010

Electronic Signature of Signing Officer or Director

Date