2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700826

FILED Mar 02, 2007 Secretary of State

Entity Name: OPERA GUILD, INC. OF FORT LAUDERDALE

Current Principal Place of Business: New Principal Place of Business: JOSEPHINE S. LEISER OPERA CENTER 221 SOUTHWEST THIRD AVENUE FT. LAUDERDALE, FL 33312 **New Mailing Address: Current Mailing Address:** 1200 CORAL WAY C/O FLORIDA GRAND OPERA MIAMI, FL 33145 FEI Number: 59-0906317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HEUER, ROBERT M 1200 CÓRAL WAY MIAMI, FL 33145 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BEDLEY, DENNIS Name: Name: 1200 CORAL WAY Address: Address: City-St-Zip: MIAMI, FL 33145 City-St-Zip: Title: DVP () Delete Title: () Change () Addition KELLER, STEPHEN Name: Name: Address: 777 BAYSHORE DR Address: City-St-Zip: FORT LAUDERDALE, FL 33304 City-St-Zip: Title: () Delete Title: (X) Change () Addition WALTZ, DEIDRE GORDON, EVA Name: Name: Address: 1100 EAST LAS OLAS BLVD. Address: 1200 CORAL WAY City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: MIAMI, FL 33145 Title: PD () Delete Title: () Change () Addition Name: HINKLEY, ROGER Name: 111 POMPANO BEACH BLVD Address: Address: City-St-Zip: POMPANO BCH, FL 33062 City-St-Zip: Title: () Delete Title: (X) Change () Addition HEUER, ROBERT M HEUER, ROBERT M CEO Name: Name: 1200 CORAL WAY 1200 CORAL WAY Address: Address: City-St-Zip: MIAMI, FL 33145 City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT M HEUER MR 03/02/2007