2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700826

Apr 02, 2009 Secretary of State

Entity Name: OPERA GUILD, INC. OF FORT LAUDERDALE **Current Principal Place of Business: New Principal Place of Business:** 221 SW 3RD. AVE FT LAUDERDALE, FL 33312 **Current Mailing Address: New Mailing Address:** 8390 NW 25TH ST C/O FLORIDA GRAND OPERA MIAMI, FL 331221504 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 8390 NW 25TH STREET MIAMI, FL 331221504 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete PERRI, ANTHONY Name: Name: 221 SW 3RD AVENUE Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33312 City-St-Zip: Title: () Delete Title: DVP (X) Change () Addition KELLER, STEPHEN Name: KELLER, STEPHEN Name: Address: 777 BAYSHORE DR Address: 221 SW 3RD AVENUE City-St-Zip: FORT LAUDERDALE, FL 33304 City-St-Zip: FORT LAUDERDALE, FL 33312 Title: () Delete Title: () Change () Addition COPANOS, BARBARA Name: Name: 221 SW 3RD AVENUE Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33312 City-St-Zip: Title: PD () Delete Title: PD (X) Change () Addition Name: HARRISON, BEN F Name: HINKLEY, ROGER R 221 SW 3RD AVENUE Address: Address: 221 SW 3RD AVENUE City-St-Zip: FORT LAUDERDALE, FL 33312 City-St-Zip: FORT LAUDERDALE, FL 33312 Title: () Delete Title: () Change () Addition HEUER, ROBERT M CEO Name: Name: 8390 NW 25TH STREET Address: Address: City-St-Zip: MIAMI, FL 33312 City-St-Zip:

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: ROBERT M HEUER CEO 04/02/2009