

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722966

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: MONTICELLO OPERA HOUSE, INC.

## Current Principal Place of Business:

185 W. WASHINGTON  
MONTICELLO, FL 32344 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 518  
MONTICELLO, FL 32345 US

## New Mailing Address:

FEI Number: 59-1400288

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MILLER, GEORGE W  
240 W. WASHINGTON ST.  
MONTICELLO, FL 32344 US

## Name and Address of New Registered Agent:

RICKEY, JAN M  
480 W. WASHINGTON ST.  
MONTICELLO, FL 32344 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: JAN RICKEY

04/27/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: SD ( ) Delete  
Name: HAWKINS, ELENOR  
Address: P. O. BOX 507  
City-St-Zip: MONTICELLO, FL 32345

Title: CD ( ) Delete  
Name: WILLIAMS, JACK  
Address: 420 TINDELL RD.  
City-St-Zip: MONTICELLO, FL 32344

Title: D ( ) Delete  
Name: FRISBY, MARY ANN  
Address: P. O. BOX 1161  
City-St-Zip: MONTICELLO, FL 32345

Title: D ( ) Delete  
Name: WARD, DAVID  
Address: P. O. BOX 616  
City-St-Zip: MONTICELLO, FL 32345

Title: D ( ) Delete  
Name: CULBREATH, BARBARA  
Address: 692 WESTERLEA PL  
City-St-Zip: MONTICELLO, FL 32344

Title: VCD ( ) Delete  
Name: VOGELGESANG, DENISE  
Address: 375 QUAIL TRAIL  
City-St-Zip: MONTICELLO, FL 32344

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change ( ) Addition  
Name: HATCHER, MARVIN W  
Address: 1659 VISTA RD  
City-St-Zip: MONTICELLO, FL 32344

Title: CD (X) Change ( ) Addition  
Name: WILLIAMS, JACK B  
Address: 420 TINDELL RD.  
City-St-Zip: MONTICELLO, FL 32344

Title: D (X) Change ( ) Addition  
Name: WIDEMAN, NANCY  
Address: 1100 E. PEARL ST.  
City-St-Zip: MONTICELLO, FL 32344

Title: D (X) Change ( ) Addition  
Name: BARRY, KELLY  
Address: 215 N. JEFFERSON ST.  
City-St-Zip: MONTICELLO, FL 32344

Title: D (X) Change ( ) Addition  
Name: CANTRELL, MARSHA  
Address: 7748 BASS RIDGE TRAIL  
City-St-Zip: TALLAHASSEE, FL 32312

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: JAN RICKEY

ED

04/27/2009

Electronic Signature of Signing Officer or Director

Date