

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722966

FILED
Mar 11, 2010
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:

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

Name and Address of New Registered Agent:

REASONER, LISA J
185 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: LISA J REASONER

03/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: HATCHER, MARVIN W
Address: 1659 VISTA RD
City-St-Zip: MONTICELLO, FL 32344

Title: CD
Name: VOGELGESANG, DENISE P
Address: 375 QUAIL TRAIL
City-St-Zip: MONTICELLO, FL 32344

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

Title: D
Name: MAYS, MELANIE
Address: 1280 FLORIDA AVE
City-St-Zip: MONTICELLO, FL 32344

Title: TD
Name: CICHON, RON
Address: 1540 LIVE OAK RD
City-St-Zip: MONTICELLO, FL 32344

Title: D
Name: DEAN, GORDON
Address: 8535 S JEFFERSON ST
City-St-Zip: LAMONT, FL 32336

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: LISA J REASONER

RA

03/11/2010

Electronic Signature of Signing Officer or Director

Date