2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#743668

FILED Mar 02, 2009 Secretary of State

Entity Name: FLORIDA LYRIC OPERA ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 1183D 85TH TERR. NORTH ST. PETERSBURG, FL 337023333 **Current Mailing Address: New Mailing Address:** 1183D 85TH TERR. NORTH ST. PETERSBURG, FL 337023333 FEI Number: 59-1836537 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: MARESCA, ROSALIA 1183D 85TH TERR, NORTH ST. PETERSBURG, FL 337023333 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 AFIELD, WALTER (DR), Name: Name: 4619 BAY TO BAY BLVD. Address: Address: City-St-Zip: TAMPA, FL 33609 City-St-Zip: Title: SD () Delete Title: SD (X) Change () Addition Name: MASSEY, RENA, Name: MASSEY, RENA, Address: 8360 12TH STREET NORTH Address: 554 79TH TERRACE NORTH #201 City-St-Zip: ST. PETERSBURG, FL 337023333 City-St-Zip: ST. PETERSBURG, FL 33702 Title: () Delete Title: (X) Change () Addition RUSALIA, MARESCA MARESCA, ROSALIA Name: Name: 1183 85TH TERRACE NORTH #D Address: 4129 26TH STREET N. Address: City-St-Zip: ST PETERSBURG, FL 33714 City-St-Zip: ST PETERSBURG, FL 337023333 Title: VΡ () Delete Title: () Change () Addition Name: WILSON, MARY K Name: 5173 HORSESHOE PL NE Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33703 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: ROSALIA MARESCA DIR 03/02/2009