2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746279

FILED Apr 22, 2009 Secretary of State

Entity Name: ORLANDO OPERA COMPANY, INC. **Current Principal Place of Business: New Principal Place of Business:** 1111 N. ORANGE AVE. ORLANDO, FL 32804 **Current Mailing Address: New Mailing Address:** 1111 N. ORANGE AVE. ORLANDO, FL 32804 FEI Number: 59-1900176 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LARSON, SUEANNE 12803 FORESTEDGE CIRCLE ORLANDO, FL 32828 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 GOURLAY, ALEX Name: Name: Address: 1920 CALADIUM PLACE Address: City-St-Zip: LONGWOOD, FL 32750 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: BATES, THOMAS DR Name: GIBBONS, MICHAEL Address: 1020 VALENCIA AVENUE Address: 2161 SNOW ROAD City-St-Zip: ORLANDO, FL 32804 City-St-Zip: ORLANDO, FL 32814 Title: () Delete Title: (X) Change () Addition LEVIN, MITCHELL DR SABOL, JOY Name: Name: 1402 GREENCOVE ROAD Address: Address: 9549 LAVILL LANE City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: WINDERMERE, FL 34786 Title: () Delete Title: () Change () Addition Name: IRELAND, JAMES Name: 4622 WARRINGTON DRIVE Address: Address: City-St-Zip: ORLANDO, FL 32826 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: JIM IRELAND P 04/22/2009