

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Oct 03, 2008
Secretary of State**

DOCUMENT# 768670

Entity Name: PENSACOLA OPERA, INC.

Current Principal Place of Business:75 S. TARRAGONA ST
PENSACOLA, FL 32501 US**New Principal Place of Business:****Current Mailing Address:**P. O. BOX 1790
PENSACOLA, FL 32591 US**New Mailing Address:**

FEI Number: 59-2387417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:MITCHELL, SHERRIE
4603 BAYBROOK DR
PENSACOLA, FL 32514 US**Name and Address of New Registered Agent:**MINISHEW, LISA
433 EAST GOVERNMENT STREET
PENSACOLA, FL 32502 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 S. MINSHEW

10/03/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: C/D () Delete
Name: RITCHIE, BUZZ
Address: 40 N. PALAFOX ST.
City-St-Zip: PENSACOLA, FL 32502Title: V/D () Delete
Name: ORTH, RUTH
Address: 2581 BAYOU BLVD
City-St-Zip: PENSACOLA, FL 32503Title: T/D () Delete
Name: MORSE, CURT
Address: 1850 WHALEY AVE
City-St-Zip: PENSACOLA, FL 32503Title: M () Delete
Name: SHERRIE, MITCHELL H
Address: 4603 BAY BROOK DRIVE
City-St-Zip: PENSACOLA, FL 32514Title: S/D (X) Delete
Name: MINSHEW, LISA
Address: 1717 N YATES
City-St-Zip: PENSACOLA, FL 32502**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: C/D (X) Change () Addition
Name: RUTH, ORTH
Address: P.O. BOX 1790
City-St-Zip: PENSACOLA, FL 32591Title: V/D (X) Change () Addition
Name: FRED, CARMODY
Address: P.O. BOX 1790
City-St-Zip: PENSACOLA, FL 32591Title: S/D (X) Change () Addition
Name: MINSHEW, LISA S
Address: P.O. BOX 1790
City-St-Zip: PENSACOLA, FL 32591Title: M (X) Change () Addition
Name: KYLE, MARRERO
Address: P.O. BOX 1790
City-St-Zip: PENSACOLA, FL 32591Title: () 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: LISA S. MINSHEW

S/D

10/03/2008

Electronic Signature of Signing Officer or Director

Date