2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768670

FILED Jan 12, 2010 Secretary of State

Entity Name: PENSACOLA OPERA, INC.

Current Principal Place of Business: New Principal Place of Business:

75 S. TARRAGONA ST

PENSACOLA, FL 32501 US

Current Mailing Address: New Mailing Address:

P. O. BOX 1790

PENSACOLA, FL 32591 US

FEI Number: 59-2387417 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:

THOMAS, A MICHELLE
700 E JACKSON ST
PENSACOLA, FL 32501 US
THOMAS, A MICHELLE
75 S TARRAGONA ST
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: A. MICHELLE THOMAS 01/12/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: C/D

 Name:
 RUTH, ORTH

 Address:
 P.O. BOX 1790

 City-St-Zip:
 PENSACOLA, FL 32591

Title: S/D

 Name:
 MINSHEW, LISA S

 Address:
 P.O. BOX 1790

 City-St-Zip:
 PENSACOLA, FL 32591

Title: M

 Name:
 KYLE, MARRERO

 Address:
 P.O. BOX 1790

 City-St-Zip:
 PENSACOLA, FL 32591

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: A. MICHELLE THOMAS ACCT 01/12/2010