2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768670

FILED Apr 09, 2012 Secretary of State

Entity Name: PENSACOLA OPERA, INC.

US

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

75 S. TARRAGONA ST PENSACOLA, FL 32502

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:

MINSHEW, LISA S
433 EAST GOVERNMENT ST.
PENSACOLA, FL 32502 US
SAMMIS, ERIN K
75 S. TARRAGONA STREET
PENSACOLA, FL 32502 US
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: ERIN SAMMIS 04/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C/O

Name: RUTH, ORTH W

Address: 75 S. TARRAGONA STREET City-St-Zip: PENSACOLA, FL 32502

Title: VC/O

Name: ALLEN, NIGEL

Address: 75 S. TARRAGONA STREET City-St-Zip: PENSACOLA, FL 32502

Title: T/O

Name: PALMER, PERRY

Address: 75 S. TARRAGONA STREET City-St-Zip: PENSACOLA, FL 32502

Title: S/O

Name: BENSON, LOIS

Address: 75 S. TARRAGONA STREET City-St-Zip: PENSACOLA, FL 32502

Title: N

Name: SAMMIS, ERIN K

Address: 75 S. TARRAGONA STREET City-St-Zip: PENSACOLA, FL 32502

Title: M

Name: MARRERO, KYLE

Address: 75 S. TARRAGONA STREET City-St-Zip: PENSACOLA, FL 32502

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: RUTH W. ORTH C/O 04/09/2012