

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005661

FILED
Jul 11, 2006
Secretary of State

Entity Name: GOODSPEED OPERA HOUSE FOUNDATION, INC.

Current Principal Place of Business:

GOODSPEED LANDING
ROUTE 82
EAST HADDAM, CT 06423

New Principal Place of Business:

Current Mailing Address:

BOX A
EAST HADDAM, CT 06423

New Mailing Address:

FEI Number: 13-1969314 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INT'L PLAZA
4221 W. BOY SCOUT BLVD, 10TH FLOOR
TAMPA, FL 336075736 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:

Title: PD () Delete
Name: THOMAS, DEROY C
Address: 141 STONER DR
City-St-Zip: WEST HARTFORD, CT 06107

Title: VD () Delete
Name: MCHUGH, LAWRENCE
Address: 393 MAIN ST
City-St-Zip: MIDDLETOWN, CT 06457

Title: VD () Delete
Name: SHURE, H. WILLIAM
Address: 850 MAIN ST., E7006
City-St-Zip: BRIDGEPORT, CT 06601

Title: SD () Delete
Name: CLARKE, KAY
Address: 89 RIVER ROAD
City-St-Zip: EAST HADDAM, CT 06423

Title: TD () Delete
Name: PAUL, DOUGLAS W
Address: GRISWOLD INN
City-St-Zip: ESSEX, CT 06426

Title: C () Delete
Name: NEAL, ROBERT F
Address: 67 LEDYARD RD
City-St-Zip: WEST HARTFORD, CT 06117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: THOMAS, DEROY C MR.
Address: 141 STONER DRIVE
City-St-Zip: WEST HARTFORD, CT 06107

Title: VD (X) Change () Addition
Name: MCHUGH, LAWRENCE MR.
Address: 393 MAIN STREET
City-St-Zip: MIDDLETOWN, CT 06457

Title: VD (X) Change () Addition
Name: SHURE, WILLIAM H MR.
Address: 850 MAIN SREET, E7006
City-St-Zip: BRIDGEPORT, CT 06601

Title: SD (X) Change () Addition
Name: CLARKE, KAY K MS.
Address: 89 RIVER ROAD
City-St-Zip: EAST HADDAM, CT 06423

Title: TD (X) Change () Addition
Name: WAINGER, MARK MR.
Address: 150 JOSHUATOWN ROAD
City-St-Zip: LYME, CT 06371

Title: C (X) Change () Addition
Name: NEAL, ROBERT F MR.
Address: 67 LEDYARD ROAD
City-St-Zip: WEST HARTFORD, CT 06117

I hereby certify that the information supplied with this filing does not qualify for the 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: KAY KNIGHT CLARKE

SD

07/11/2006

Electronic Signature of Signing Officer or Director

Date