

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000005661

FILED
Feb 08, 2008
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:

6 MAIN STREET
P. O. BOX A
EAST HADDAM, CT 06423

Current Mailing Address:

BOX A
EAST HADDAM, CT 06423

New Mailing Address:

6 MAIN STREET
P. O. BOX A
EAST HADDAM, CT 06423

FEI Number: 13-1969314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: DAVID P. BURKE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: ADAMS, FRANCIS G MR.
Address: 48 SEQUASSEN AVENUE
City-St-Zip: OLD SAYBROOK, CT 06475

Title: VP (X) Change () Addition
Name: HOFFMAN, JEFFREY MR.
Address: 750 CONNECTICUT BLVD
City-St-Zip: EAST HARTFORD, CT 06601

Title: SD (X) Change () Addition
Name: GOODSPEED, ROGER MR.
Address: 111 HUNTER AVENUE
City-St-Zip: NEW ROCHELLE, NY 06423

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: YOUNG, DONA MS.
Address: 64 WATERSIDE LANE
City-St-Zip: WEST HARTFORD, CT 06117

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: FRANCIS G. ADAMS

P

02/08/2008

Electronic Signature of Signing Officer or Director

Date