

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005661

FILED  
Apr 19, 2012  
Secretary of State

**Entity Name:** GOODSPEED OPERA HOUSE FOUNDATION, INC.

**Current Principal Place of Business:**

6 MAIN STREET  
6 MAIN STREET  
EAST HADDAM, CT 06423

**New Principal Place of Business:**

**Current Mailing Address:**

6 MAIN STREET  
P. O. 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 (X)**

**Name and Address of Current Registered Agent:**

CFRA, LLC  
100 S. ASHLEY DR.  
SUITE 400  
TAMPA, FL 33602 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** ED  
**Name:** PRICE, MICHAEL P MR.  
**Address:** 1 KINGS HIGHWAY  
**City-St-Zip:** CHESTER, CT 06412

**Title:** P  
**Name:** ADAMS, FRANCIS G MR.  
**Address:** 48 SEQUASSEN AVENUE  
**City-St-Zip:** OLD SAYBROOK, CT 06475

**Title:** VP  
**Name:** HOFFMAN, JEFFREY MR.  
**Address:** 750 CONNECTICUT BLVD  
**City-St-Zip:** EAST HARTFORD, CT 06601

**Title:** SD  
**Name:** ORT, ERIK MR.  
**Address:** 345 OLD MOUNTAIN ROAD  
**City-St-Zip:** FARMINGTON, CT 06032

**Title:** TD  
**Name:** MAZZELLI, MARK MR.  
**Address:** 635 MAIN STREET  
**City-St-Zip:** MIDDLETOWN, CT 06371

**Title:** VP  
**Name:** WOLTER, JOHN  
**Address:** 16 CHITTENDEN LANE  
**City-St-Zip:** EAST HADDAM, CT 06423

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:** WILLIAM F. NIVISON

CFO

04/19/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date