

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003661

FILED
Apr 21, 2008
Secretary of State

Entity Name: THE LYRIC THEATRE ORCHESTRA, INC.

Current Principal Place of Business:

916 NE 16TH AVE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

916 NE 16TH AVE
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 01-0077413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABEL, STEPHEN
916 NE 16TH AVE
FORT LAUDERDALE, FL 33304 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: CP () Delete
Name: BERTACCI, FRANCO
Address: 916 NE 16TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VCVF () Delete
Name: ABEL, STEPHEN
Address: 916 NE 16TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: DT () Delete
Name: ALMIRALL, FRANCES
Address: 916 NE 16TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VP () Delete
Name: VALDEZ, JESSICA
Address: 916 NE 16TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: STEPHEN ABEL

DR

04/21/2008

Electronic Signature of Signing Officer or Director

Date