

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003661

FILED
Feb 19, 2011
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
Name: BERTACCI, FRANCO
Address: 916 NE 16TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

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

Title: VP
Name: WEBER, BRENT
Address: 916 NE 16TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

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: FRANCO BERTACCI

CP

02/19/2011

Electronic Signature of Signing Officer or Director

Date