

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 16, 2006 8:00 am
Secretary of State

03-16-2006 90247 013 ****61.25

DOCUMENT # N04000001751

1. Entity Name

AMERICAN FUND FOR THE ROYAL OPERA HOUSE, INC.



Principal Place of Business

141 BAY COLONY DRIVE
FORT LAUDERDALE FL 33308

Mailing Address

141 BAY COLONY DRIVE
FORT LAUDERDALE FL 33308

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

20-0765657

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BIENES, MICHAEL
141 BAY COLONY DRIVE
FORT LAUDERDALE FL 33308

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25
Due By May 1, 2006

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
BIENES, MICHAEL
141 BAY COLONY DRIVE
FORT LAUDERDALE FL 33308 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
BIENES, DIANNE
141 BAY COLONY DRIVE
FORT LAUDERDALE FL 33308 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
MAYHEW JONES, DAME JUDITH
ROYAL OPERA HOUSE COVENT GARDEN
LONDON ENGLAND WC2E-9DD ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
LEES, SIR DAVID
ROYAL OPERA HOUSE COVENT GARDEN
LONDON ENGLAND WC2E-9DD ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
ROBERTSON, SIMON
ROYAL OPERA HOUSE COVENT GARDEN
LONDON ENGLAND WC2E-9DD ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
JOHN GRAHAM
61 BLUE HERON DR. NORTH
SANTA ROSA BEACH FL 32459 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE *Michael Bienes*

2-21-06 954-491-5714