## 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## FILED Mar 29, 2007 08:00 A DOCUMENT # N04000001751 Secretary of State AMERICAN FUND FOR THE ROYAL OPERA HOUSE, INC. Principal Place of Business Mailing Address 141 BAY COLONY DRIVE 141 BAY COLONY DRIVE FORT LAUDERDALE FL 33308 FORT LAUDERDALE FL 33308 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) 4. FEI Number City & State City & State Applied For 20-0765657 Not Applicable Zıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BIENES, MICHAEL 141 BAY COLONY DRIVE Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE FL 33308 City 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 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2007 Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. IIILE D ☐ Delete TITLE Addition NAME **BIENES, MICHAEL** NAME STREET ADDRESS 141 BAY COLONY DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33308 HILE ☐ Delete Change Addition NAME BIENES, DIANNE STREET ADDRESS 141 BAY COLONY DRIVE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33308 CHY-SI-7IP шц ☐ Defete ☐ Change ☐ Addition NAME MAYHEW JONES, DAME JUDITH NAME STREET ADDRESS STREET ADDRESS ROYAL OPERA HOUSE COVENT GARDEN CITY-ST-7IP CITY-ST-ZIP LONDON ENGLAND WC2E-9DD THIE ☐ Delete TITLE ☐ Change ☐ Addition NAME LEES. SIR DAVID NAME STREET ADDRESS STREET ADDRESS ROYAL OPERA HOUSE COVENT GARDEN CITY-S1-7IP CITY-ST-ZIP LONDON ENGLAND WC2E-9DD TITLE ☐ Delete TITLE ☐ Change Addition NAME GRAHAM, JOHN NAME STREET ADDRESS STREET ADDRESS 81 BLUE HERON DR. NORTH CITY-ST-ZIP CITY - ST - ZIP SANTA ROSA BEACH FL 32459 TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY-ST-ZIP 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 pitter tipe empowered.

3-26-0