

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jan 31, 2008 08:00 AM
Secretary of State

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
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address:	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

1st MOORE CR2E037 (10/07)

4. FEI Number 20-0765657	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent BIENES, MICHAEL 141 BAY COLONY DRIVE FORT LAUDERDALE FL 33308	
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7. Name and Address of New Registered Agent	
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 _____ (NOTE: Registered Agent signature is not used when registering) DATE _____

FILE NOW: FEE IS \$61.25 Due By May 1, 2008	9. Election Campaign Financing Trust Fund Contribution. ☐	\$5.00 May Be Added to Fees	Make Check Payable to Florida Department of State
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME	BIENES, MICHAEL	NAME	
STREET ADDRESS	141 BAY COLONY DRIVE	STREET ADDRESS	
CITY-ST-ZIP	FORT LAUDERDALE FL 33308	CITY-ST-ZIP	11000000806070 02/06/08-80027-024 61.25
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME	BIENES, DIANNE	NAME	
STREET ADDRESS	141 BAY COLONY DRIVE	STREET ADDRESS	
CITY-ST-ZIP	FORT LAUDERDALE FL 33308	CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME	MAYHEW JONES, DAME JUDITH	NAME	
STREET ADDRESS	ROYAL OPERA HOUSE COVENT GARDEN	STREET ADDRESS	
CITY-ST-ZIP	LONDON ENGLAND WC2E-9DD	CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME	LEES, SIR DAVID	NAME	
STREET ADDRESS	ROYAL OPERA HOUSE COVENT GARDEN	STREET ADDRESS	
CITY-ST-ZIP	LONDON ENGLAND WC2E-9DD	CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME	GRAHAM, JOHN	NAME	
STREET ADDRESS	81 BLUE HERON DR. NORTH	STREET ADDRESS	
CITY-ST-ZIP	SANTA ROSA BEACH FL 32459	CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-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 other like empowered.

SIGNATURE: *Michael Bienes* 1-26-08 954-491-5714