

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001751

FILED
Mar 11, 2009
Secretary of State

Entity Name: AMERICAN FUND FOR THE ROYAL OPERA HOUSE, INC.

Current Principal Place of Business:

141 BAY COLONY DRIVE
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

6278 N FEDERAL HWY
SUITE 194
FORT LAUDERDALE, FL 33308

Current Mailing Address:

141 BAY COLONY DRIVE
FORT LAUDERDALE, FL 33308

New Mailing Address:

6278 N FEDERAL HWY
SUITE 194
FORT LAUDERDALE, FL 33308

FEI Number: 20-0765657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIENES, MICHAEL
141 BAY COLONY DRIVE
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

BIENES, MICHAEL
3200 PORT ROYAL DRIVE N
#1003
FORT LAUDERDALE, FL 33308 US

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:

03/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BIENES, MICHAEL
Address: 141 BAY COLONY DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: BIENES, DIANNE
Address: 141 BAY COLONY DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: MAYHEW JONES, DAME JUDITH
Address: ROYAL OPERA HOUSE COVENT GARDEN
City-St-Zip: LONDON ENGLAND WC2E-9DD,

Title: D () Delete
Name: LEES, SIR DAVID
Address: ROYAL OPERA HOUSE COVENT GARDEN
City-St-Zip: LONDON ENGLAND WC2E-9DD,

Title: D () Delete
Name: GRAHAM, JOHN
Address: 81 BLUE HERON DR. NORTH
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BIENES, MICHAEL
Address: 3200 PORT ROYALE DRIVE N
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D (X) Change () Addition
Name: BIENES, DIANNE
Address: 3200 PORT ROYALE DRIVE N
City-St-Zip: FORT LAUDERDALE, FL 33308

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

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

Title: D (X) Change () Addition
Name: GRAHAM, JOHN
Address: 9068 SELBORNE LANE
City-St-Zip: PALMETTO, GA 30268

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: MICHAEL BIENES

MR

03/11/2009

Electronic Signature of Signing Officer or Director

Date