

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001751

FILED
Jan 18, 2010
Secretary of State

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

Current Principal Place of Business:

6278 N FEDERAL HWY
SUITE 194
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

6278 N FEDERAL HWY
SUITE 194
FORT LAUDERDALE, FL 33308

New Mailing Address:

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
3200 PORT ROYAL DRIVE N
#1003
FORT LAUDERDALE, FL 33308 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: D
Name: BIENES, MICHAEL
Address: 3200 PORT ROYALE DRIVE N
City-St-Zip: FORT LAUDERDALE, FL 33308

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

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

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

Title: D
Name: GRAHAM, JOHN
Address: 9068 SELBORNE LANE
City-St-Zip: PALMETTO, GA 30268

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: DIANNE K BIENES

D

01/18/2010

Electronic Signature of Signing Officer or Director

Date