

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010333

FILED
Apr 27, 2010
Secretary of State

Entity Name: OPUS 2005, INC.

Current Principal Place of Business:

448 SPADARO DRIVE
VENICE, FL 34285

New Principal Place of Business:

780 LEHIGH ROAD
VENICE, FL 34293 US

Current Mailing Address:

448 SPADARO DRIVE
VENICE, FL 34285

New Mailing Address:

780 LEHIGH ROAD
VENICE, FL 34293 US

FEI Number: 20-3590905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JEANETTE, GATES
448 SPADARO DRIVE
VENICE, FL 34285 US

Name and Address of New Registered Agent:

WHITEHEAD, MICHELE C
780 LEHIGH ROAD
VENICE, FL 34293 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: MICHELE C. WHITEHEAD

04/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FARONI, RICHARD M
Address: 780 LEHIGH ROAD
City-St-Zip: VENICE, FL 34293 US

Title: TREA
Name: WHITEHEAD, MICHELE C
Address: 780 LEHIGH ROAD
City-St-Zip: VENICE, FL 34293 US

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: RICHARD M. FARONI

PRES

04/27/2010

Electronic Signature of Signing Officer or Director

Date