2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001723

Entity Name: ST. PETERSBURG OPERA COMPANY

FILED Mar 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

555 5TH AVE NE 108 FOURTH ST.N

APT 1232 ST PETERSBURG, FL 33701

ST PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

555 5TH AVE NE 108 FOURTH ST.N

APT 1232 ST PETERSBURG, FL 33701 ST PETERSBURG, FL 33701

FEI Number: 20-8523525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAPUSLA, ROBERT JR
100 SECOND AVENUE SOUTH
STE 701

KAPUSTA, ROBERT JR
100 SECOND AVENUE SOUTH
STE 701

STE 701

ST PETERSBURG, FL 33701 US ST PETERSBURG, FL 33701 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: ROBERT KAPUSTA JR. 03/11/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: CEO () Delete Title: P (X) Change () Addition

 Name:
 MCCLENDON, DOYLE
 Name:
 KARNAVICIUS, RIMAS

 Address:
 555 5TH AVE NE
 Address:
 6048 25TH AVE N

City-St-Zip: ST PETERSBURG, FL 33701 City-St-Zip: ST PETERSBURG, FL 33710

Title: PD () Delete Title: VP (X) Change () Addition

 Name:
 MCCLENDON, DOYLE
 Name:
 PREIS, NANCY

 Address:
 555 5TH AVE NE
 Address:
 2800 ANVIL ST.

City-St-Zip: ST PETERSBURG, FL 33701 City-St-Zip: ST PETERSBURG, FL 33710

Title: VPSD () Delete Title: T (X) Change () Addition Name: SFORZINI, MARK Name: SFORZINI, MARK Address: 215 S HALE AVE Address: 108 FOURTH ST. N

 Address:
 215 S HALE AVE
 Address:
 108 FOURTH ST. N

 City-St-Zip:
 TAMPA, FL 33609
 City-St-Zip:
 ST. PETERSBURG, FL 33601

Title: T () Delete Title: DIR (X) Change () Addition Name: SFORZINI, MARK Name: DUMONT, BELINDA

Address: 215 S HALE AVE Address: 3301 BAYSHORE BLVD. #703

City-St-Zip: TAMPA, FL 33609 City-St-Zip: TAMPA, FL 33629

Title: VPSD () Delete Title: S (X) Change () Addition Name: KAPUSTA, ROBERT JR Name: KAPUSTA, ROBERT JR Address: 100 2ND AVE SOUTH - STE 701 Address: 100 2ND AVE SOUTH - STE 701

 Address:
 100 2ND AVE SOUTH - STE 701
 Address:
 100 2ND AVE SOUTH - STE 701

 City-St-Zip:
 ST PETERSBURG, FL 33701
 City-St-Zip:
 ST PETERSBURG, FL 33701

Title: () Delete Title: DIR () Change (X) Addition

 Name:
 Name:
 KENT, DORRIS

 Address:
 Address:
 10817 CLARA LANE

City-St-Zip: City-St-Zip: ST. PETERSBURG, FL 33708

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: NANCY PREIS VP 03/11/2009