2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001723

Entity Name: ST. PETERSBURG OPERA COMPANY

Current Principal Place of Business:

108 FOURTH ST.N
ST PETERSBURG, FL 33701

New Principal Place of Business:

9039 BAYWOOD PARK DR.
SEMINOLE, FL 33777

Current Mailing Address:

108 FOURTH ST.N
ST PETERSBURG, FL 33701

New Mailing Address:

PO BOX 238
ST PETERSBURG, FL 33731

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

Name and Address of Current Registered Agent:

KAPUSTA, ROBERT JR
100 SECOND AVENUE SOUTH
STE 701
ST PETERSBURG, FL 33701 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: P
Name: KARNAVICIUS, RIMAS
Address: 6048 25TH AVE N
City-St-Zip: ST PETERSBURG, FL 33710

Title: VP
Name: PREIS, NANCY
Address: 2800 ANVIL ST.
City-St-Zip: ST PETERSBURG, FL 33710

Title: T
Name: SFORZINI, MARK
Address: 9039 BAYWOOD PARK DR.
City-St-Zip: SEMINOLE, FL 33777

Title: DIR
Name: DUMONT, BELINDA
Address: 3301 BAYSHORE BLVD. #703
City-St-Zip: TAMPA, FL 33629

Title: S
Name: KAPUSTA, ROBERT JR
Address: 100 2ND AVE SOUTH - STE 701
City-St-Zip: ST PETERSBURG, FL 33701

Title: DIR
Name: KENT, DORRIS
Address: 10817 CLARA LANE
City-St-Zip: ST. PETERSBURG, FL 33708

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: NANCY J. PREIS   DIR   01/06/2010

          Electronic Signature of Signing Officer or Director   Date