2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001723

Entity Name: ST. PETERSBURG OPERA COMPANY

FILED Jan 06, 2012 Secretary of State

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

9039 BAYWOOD PARK DR. SEMINOLE, FL 33777

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

KAPUSTA, ROBERT JR PREIS, NANCY 100 SECOND AVENUE SOUTH 2800 ANVIL ST.

STE 701 ST PETERSBURG, FL 33710 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: NANCY J. PREIS 01/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: CALDWELL, RICHARD
Address: 220 108TH AVE. #301

City-St-Zip: TREASURE ISLAND, FL 33706

Title: TREA
Name: PREIS, NANCY
Address: 2800 ANVIL ST.

City-St-Zip: ST PETERSBURG, FL 33710

Title: VP

Name: SFORZINI, MARK Address: 215 S HALE City-St-Zip: TAMPA, FL 33609

Title: DIR

Name: DUMONT, BELINDA

Address: 3301 BAYSHORE BLVD. #703

City-St-Zip: TAMPA, FL 33629

Title: VP

Name: SMITIH, NORMAN Address: 600 55TH AVE.

City-St-Zip: ST PETE BEACH, FL 33706

Title: DIR

Name: SMITH, MIRELLA Address: 600 55TH AVE.

City-St-Zip: ST. PETE BEACH, FL 33706

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 TREA 01/06/2012