

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003996

Entity Name: TAMPA BAY OPERA, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

7205 64TH WAY NORTH
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

7205 64TH WAY NORTH
PINELLAS PARK, FL 33781

New Mailing Address:

3016 ENISGLEN DRIVE
PALM HARBOR, FL 34683 US

FEI Number: 26-2471494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOULGERIS, JAMES
2730 MCMULLEN BOOTH ROAD
SUITE 203
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

DOULGERIS, JAMES
3016 ENISGLEN DRIVE
PALM HARBOR, FL 34683 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:

03/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAURENTI, MARIO
Address: 7205 64TH WAY NORTH
City-St-Zip: PINELLAS PARK, FL 33781

Title: S T () Delete
Name: DOULGERIS, JAMES
Address: 2730 MCMULLEN BOOTH ROAD, SUITE 203
City-St-Zip: CLEARWATER, FL 33761

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: LAURENTI, MARIO
Address: 7205 64TH WAY NORTH
City-St-Zip: PINELLAS PARK, FL 33781

Title: C T (X) Change () Addition
Name: DOULGERIS, JAMES
Address: 3016 ENSIGLEN DRIVE
City-St-Zip: PALM HARBOR, FL 34683 US

Title: D () Change (X) Addition
Name: SONTAG, PETER
Address: 2399 HILLCREEK CIRCLE EAST
City-St-Zip: CLEARWATER, FL 33759 US

Title: D () Change (X) Addition
Name: POLINS, ERIC
Address: 1101 CHANNELSIDE DRIVE, SUITE 301
City-St-Zip: TAMPA, FL 33602 US

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: JAMES DOULGERIS

C T

03/24/2009

Electronic Signature of Signing Officer or Director

Date