2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000504

FILED Feb 16, 2011 Secretary of State

Date

Entity Name: THE NEW CENTURY OPERA, INC.

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

422 E ORANGE ST.

TARPON SPRINGS, FL 34689 US

Current Mailing Address: New Mailing Address:

422 E ORANGE ST.

TARPON SPRINGS, FL 34689 US

FEI Number: 26-4074037 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:

GRAME, CONSTANTINE J 422 E ORANGE ST.

TARPON SPRINGS, FL 34689 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.

in the State of Florida.

SIGNATURE: Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: F

Name: GRAME, CONSTANTINE J Address: 422 E ORANGE ST.

City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: VP

Name: GRAME, LAUREN M Address: 422 E ORANGE ST.

City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: S

Name: SCHOLET, RANDON
Address: 2761 NORTHRIDGE DR. E
City-St-Zip: CLEARWARER, FL 33761 US

Title: 1

Name: BIERCHEN, JOHN

Address: 1495 PREMIER VILLAGE WAY City-St-Zip: CLEARWATER, FL 33764 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: CONSTANTINE GRAME P 02/16/2011