2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005774

Entity Name: FLORIDA OPERA THEATRE, INC.

FILED Apr 30, 2012 Secretary of State

Date

Current Principal Place of Business:

210 PINE CONE LANE LONGWOOD, FL 32779 US New Principal Place of Business:

Current Mailing Address:

New Mailing Address:

P.O. BOX 547937 ORLANDO, FL 328547937 US

FEI Number: 27-0406958

US

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:

THOMPSON, JUDITH H 210 PINE CONE LANE LONGWOOD, FL 32779

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

OFFICERS AND DIRECTORS:

Title: RS

Name: MEIJER, CAROL

Address: 766 PENNSYLVANIA AVE City-St-Zip: WINTER PARK, FL 32789 US

Title: VF

Name: WILKES, RITA
Address: 1811 WYCLIFF DRIVE
City-St-Zip: ORLANDO, FL 32803 US

Title: CS

Name: FOX, ANN C

Address: 3936 BAYVIEW DRIVE City-St-Zip: ORLANDO, FL 32806 US

Title: DVP

Name: HANCOCK, BEATRICE Address: 1520 DELANEY AVENUE City-St-Zip: ORLANDO, FL 32806 US

Title: F

Name: LEE, JUDITH
Address: 12 BARNARD COURT
City-St-Zip: MAITLAND, FL 32751 US

Title:

 Name:
 THOMPSON, JUDITH H

 Address:
 210 PINE CONE LANE

 City-St-Zip:
 LONGWOOD, FL 32779 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: JUDITH H. THOMPSON TREA 04/30/2012