2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011368

FILED Apr 25, 2011 Secretary of State

Entity Name: OPERA NAPLES CHARITABLE ENDOWMENT, INC.

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

2408 LINWOOD AVE NAPLES, FL 34112

Current Mailing Address: New Mailing Address:

2408 LINWOOD AVE NAPLES, FL 34112

FEI Number: 27-1491738 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:

NAPLES-LAWDOCK INC 1395 PANTHER LANE SUITE 300 NAPLES, FL 34109 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: PEARCE-VASQUEZ, STEFFANIE Address: 3281 GOLDEN GATE BLVD WEST

City-St-Zip: NAPLES, FL 34120

Title: C

Name: MORAN, THOMAS

Address: 5801 PELICAN BAY BLVD. #200

City-St-Zip: NAPLES, FL 34108

Title:

 Name:
 BURRUS, JANICE

 Address:
 1071 S BARFIELD DR

 City-St-Zip:
 MARCO ISLAND, FL 34145

Title: T

Name: GRACE, JERRY

Address: 2614 TAMIAMI TRAUIL N, PMB 603

City-St-Zip: NAPLES, FL 34103

Title:

Name: FULLER, EILEEN
Address: 2046 IMPERIAL CIRCLE
City-St-Zip: NAPLES, FL 34102

Title: [

Name: FERRARI, LIVIO
Address: 5770 12TH AVE SW
City-St-Zip: NAPLES, FL 34116

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: STEFFANIE PEARCE-VASQUEZ P 04/25/2011