2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23202

FILED Jan 22, 2009 Secretary of State

Entity Name: FRIENDS OF THE LYRIC, INC.

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

59 SW FLAGLER AVE STUART, FL 34994

Current Mailing Address: New Mailing Address:

59 SW FLAGLER AVE STUART, FL 34994

FEI Number: 65-0016846 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:

LOESSER, JOHN 59 SW FLAGLER AVE STUART, FL 34994

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete BURSON, ROBERT Name: 1569 SE PITCHER RD Address:

City-St-Zip: PORT ST LUCIE, FL 34952

OFFICERS AND DIRECTORS:

Title: () Delete HUNDT, PAULA Name: Address: 900 S. FEDERAL HWY City-St-Zip: STUART, FL 34994

Title: () Delete CHRISTIN, ETHEL Name: 59 SW FLAGLER AVE Address:

City-St-Zip: STUART, FL

() Delete Title: VPD ROSE, JIM Name: Address: 2976 SE DUNE DR City-St-Zip: STUART, FL 34996

Title: () Delete CAIN, JERRY Name: 55 E. OSCEOLA ST Address: City-St-Zip: STUART, FL 34996

Title: () Delete SHEETS, CARLETON H Name: Address: 6773 SE MARINA WAY STUART, FL 34996 City-St-Zip:

(X) Change () Addition

CHRISTIN, ETHEL Name: Address: 59 S.W. FLAGLER AVENUE City-St-Zip: STUART, FL 34994

Title: (X) Change () Addition

Name: PAUL, ELLIOT

Address: 5204 S.W. HAMMOCK DRIVE City-St-Zip: PALM CITY, FL 34990

Title: **VPD** (X) Change () Addition MORRIS, EILEEN Name:

6840 S.E. HARBOR CIRCLE Address:

City-St-Zip: STUART, FL 34996

Title: SD (X) Change () Addition

DOWNING, PATTY Name:

Address: 1126 S.E. RIVERSIDE DRIVE

City-St-Zip: STUART, FL 34996

Title: (X) Change () Addition

LAYCOCK, TODD J Name: 33 S.W. FLAGLER AVENUE Address: STUART, FL 34994

City-St-Zip:

Title: (X) Change () Addition

ZIEGLER, JOHN Name: Address: 71 S. RIVER ROAD

SEWALL'S POINT, FL 34996 City-St-Zip:

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: JOHN LOESSER EX D 01/22/2009

Electronic Signature of Signing Officer or Director

Date