2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Mar 12, 2012 DOCUMENT# N23202 Secretary of State

Entity Name: FRIENDS OF THE LYRIC, INC.

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

59 SW FLAGLER AVE 6365 NW 6TH WAY

STUART, FL 34994 FORT LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

59 SW FLAGLER AVE 6365 NW 6TH WAY

US STUART, FL 34994 FORT LAUDERDALE, FL 33309 US

FEI Number: 25-0016888 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 LOESSER, JOHN 59 SW FLÁGLER AVE 6365 NW 6TH WAY

STUART, FL 34994 FORT LAUDERDALE, FL 33309 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: 03/12/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

CHRISTIN, ETHEL Name: Address: 6365 NW 6TH WAY

City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title:

Name: PAUL, ELLIOT

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

Title: **VPD**

MORRIS, EILEEN Name:

6840 S.E. HARBOR CIRCLE Address: City-St-Zip: STUART, FL 34996 US

Title: SD

Name: DOWNING, PATTY

1126 S.E. RIVERSIDE DRIVE Address: City-St-Zip: STUART, FL 34996 US

Title:

LAYCOCK, TODD J Name: 33 S.W. FLAGLER AVENUE Address: STUART, FL 34994 US City-St-Zip:

Title:

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

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

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: ETHEL CHRISTIN PD 03/12/2012