

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25195

Entity Name: OPERAWORKS, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

11565 LAUREL CANYON BLVD
SUITE 218
SAN FERNANDO, CA 91340 US

New Principal Place of Business:

New Mailing Address:

11862 BALBOA BLVD
PMB 391
GRANADA HILLS, CA 91344 US

Current Mailing Address:

11565 LAUREL CANYON BLVD
SUITE 218
SAN FERNANDO, CA 91340 US

FEI Number: 59-2884120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINTYRE, JOY
5137 CANTABRIA CREST
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

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: P/D () Delete
Name: DEFORE, CAROL
Address: 11565 LAUREL CANYON BLVD, SUITE 218
City-St-Zip: SAN FERNANDO, CA 91340 US

Title: S/D () Delete
Name: BALISOK, RUSS
Address: 11565 LAUREL CANYON BLVD, SUITE 218
City-St-Zip: SAN FERNANDO, CA 91340 US

Title: T/D () Delete
Name: BALTZ, ANN
Address: 11565 LAUREL CANYON BLVD, SUITE 218
City-St-Zip: SAN FERNANDO, CA 91340 US

Title: D () Delete
Name: TOLIVAR, CARMEN
Address: 11565 LAUREL CANYON BLVD, SUITE 218
City-St-Zip: SAN FERNANDO, CA 91340 US

Title: D () Delete
Name: TOLIVAR, FERNANDO
Address: 11565 LAUREL CANYON BLVD, SUITE 218
City-St-Zip: SAN FERNANDO, CA 91340 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S/T (X) Change () Addition
Name: BALTZ, ANN
Address: 11565 LAUREL CANYON BLVD, SUITE 218
City-St-Zip: SAN FERNANDO, CA 91340 US

Title: D (X) Change () Addition
Name: TOLIVAR, FERNANDO
Address: 11565 LAUREL CANYON BLVD, SUITE 218
City-St-Zip: SAN FERNANDO, CA 91340 US

Title: D (X) Change () Addition
Name: REINFRANK, JULIE
Address: 11565 LAUREL CANYON BLVD, SUITE 218
City-St-Zip: SAN FERNANDO, CA 91340 US

Title: D (X) Change () Addition
Name: ROBERTS, GORDON
Address: 11565 LAUREL CANYON BLVD, SUITE 218
City-St-Zip: SAN FERNANDO, CA 91340 US

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: ANN BALTZ /S/

S/T

03/25/2009

Electronic Signature of Signing Officer or Director

Date