2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25722

FILED Feb 14, 2011 Secretary of State

Entity Name: VERO BEACH OPERA, INC.

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

49 ROYAL PALM POINTE

201

VERO BEACH, FL 32960 US

Current Mailing Address: New Mailing Address:

P.O. BOX 6912

VERO BEACH, FL 32961 US

FEI Number: 59-2883286 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:

HANCOCK, DAVID L 1327 N. CENTRAL AVE. SEBASTIAN, FL 32958 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: TD

Name: BRACKINS, A.J.

Address: 1826 14TH AVE STE 102 City-St-Zip: VERO BEACH, FL 32960

Title: SD

Name: GAGLIANDI, ROSEMARY B

Address: 8525 WACO WAY

City-St-Zip: VERO BEACH, FL 32968

Title:

Name: HANCOCK, DAVID L Address: 1327 N. CENTRAL AVE. City-St-Zip: SEBASTIAN, FL 32958

Title: PD

Name: ORTEGA-COWAN, JOAN
Address: 925 SEA WATCH LANE
City-St-Zip: VERO BEACH, FL 32963

Title:

 Name:
 ORTEGA-COWAN, ROMAN

 Address:
 925 SEA WATCH LANE

 City-St-Zip:
 VERO BEACH, FL 32963

Title: [

 Name:
 PAPAGEORGE, JOHN

 Address:
 5100 N. A1A, F-67

 City-St-Zip:
 VERO BEACH, FL 32963

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: JOAN ORTEGA-COWAN PRES 02/14/2011