2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29158

FILED Apr 30, 2012 Secretary of State

Entity Name: CENTRAL FLORIDA LYRIC OPERA, INC.

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

5111 CLARCONA-OCOEE RD ORLANDO, FL 32810 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 1881 5111 CLARCONA-OCOEE RD WINTER PARK, FL 327901881 0RLANDO, FL 32810 US

FEI Number: 59-2919946 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:

DOHERTY, WILFRED 5111 CLARCONA OCOEE RD ORLANDO, FL 32810 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: DOHERTY, WILFRED
Address: 5111 CLARCONA-OCOEE RD
City-St-Zip: ORLANDO, FL 32810

Title: 7

Name: TENNEY, CAROL
Address: 2352 ISLAND CLUB WAY
City-St-Zip: ORLANDO, FL 32810

Title: VP

Name: DOHERTY, GEORGE Address: 352 PRINCETON DR City-St-Zip: OVIEDO, FL 32765

Title: CEO

Name: DOHERTY, ELIZABETH Address: 352 PRINCETON DR City-St-Zip: OVIEDO, FL 32765

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: CAROL TENNEY T 04/30/2012