

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 08, 2005 8:00 am
Secretary of State

04-08-2005 90077 016 ****61.25

DOCUMENT # N94000002791 1. Entity Name FLORIDA GRAND OPERA, INC.					
Principal Place of Business 1200 CORAL WAY MIAMI, FL			Mailing Address 1200 CORAL WAY MIAMI, FL		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip 33145		Country		Zip 33145	
Country		Country		4. FEI Number 65-0496477	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent HEVER, ROBERT M 1200 CORAL WAY MIAMI, FL 33145				7. Name and Address of New Registered Agent Name HEUER, ROBERT M Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
Filing Fee is \$61.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	M HEUER, ROBERT 1200 CORAL WAY MIAMI, FL 33145	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD BEDLEY, DENNIS G 1200 CORAL WAY MIAMI, FL 33145	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HERRON, JAMES M 1200 CORAL WAY MIAMI, FL 33145	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD HINKLEY, ROGER 1200 CORAL WAY MIAMI, FL 33145	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D YUAN, DAVID 1369 NW 123 AVENUE HOLLYWOOD, FL 33026	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WOLFSON, LYNN 5050 NORTH BAY ROAD MIAMI BEACH, FL 33140	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ROBINSON, JANE A. 1200 CORAL WAY MIAMI, FL 33145	☐ Change ☒ Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: Richard Freshwater, DIRECTOR OF ADMIN & FINANCE					
Date 01/19/05 Daytime Phone # 305-854-1643					

50035011



01192005 Chg-NP CR2E037 (10/03)

ATTACHMENT

#N5-4000002791
50035011

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2004-2005 Board of Directors**

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Assistant @ El Diario: Irene

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Private FAX/ 305-751-6500 (07)

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President & CEO

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FLORIDA GRAND OPERA - BOARD OF DIRECTORS
June 2004

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CE - Chairman Emeritus DE - Director Emeritus EX- Ex-Officio TE - Treasurer Emeritus

♦ Major Member

Officers Term Expires 05/31/06

#9400002791

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FLORIDA GRAND OPERA - BOARD OF DIRECTORS
June 2004

N9400002791
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4

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CE - Chairman Emeritus DE - Director Emeritus EX- Ex-Officio TE - Treasurer Emeritus

♦ Major Member

Officers Term Expires 05/31/06

N9-4000002791

50035011

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