

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002791

FILED
Mar 17, 2008
Secretary of State

Entity Name: FLORIDA GRAND OPERA, INC.

Current Principal Place of Business:

8390 NW 25TH ST.
MIAMI, FL 331221504

New Principal Place of Business:

Current Mailing Address:

8390 NW 25TH ST.
MIAMI, FL 331221504

New Mailing Address:

FEI Number: 65-0496477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEUER, ROBERT M
1200 CORAL WAY
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HEUER, ROBERT M
8390 NW 25TH STREET
MIAMI, FL 331221504 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: ROBERT M HEUER

03/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: M () Delete
Name: HEUER, ROBERT M CEO
Address: 1200 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: TD () Delete
Name: BEDLEY, DENNIS G
Address: 1200 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: PD () Delete
Name: ROBINSON, JANE A
Address: 1200 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: CD () Delete
Name: HARRISON, BEN
Address: 1200 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: SD () Delete
Name: GORDON, EVA U
Address: 220 ALHAMBRA CIRCLE, 5TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: WOLFSON, LYNN
Address: 10 EDGEWATER DRIVE, TOWER SUITE A
City-St-Zip: CORAL GABLES, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: M (X) Change () Addition
Name: HEUER, ROBERT M CEO
Address: 8390 NW 25TH STREET
City-St-Zip: MIAMI, FL 331221504

Title: TD (X) Change () Addition
Name: MENDELSON, VICTOR H
Address: 8390 NW 25TH STREET
City-St-Zip: MIAMI, FL 331221504

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

Title: CD (X) Change () Addition
Name: HARRISON, BEN F
Address: 8390 NW 25TH STREET
City-St-Zip: MIAMI, FL 331221504

Title: SD (X) Change () Addition
Name: GORDON, EVA U
Address: 8390 NW 25TH STREET
City-St-Zip: MIAMI, FL 331221504

Title: PD (X) Change () Addition
Name: ROBINSON, JANE A
Address: 8390 NW 25TH STREET
City-St-Zip: MIAMI, FL 331221504

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: ROBERT M HEUER

CEO

03/17/2008

Electronic Signature of Signing Officer or Director

Date