

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002791

FILED
Feb 02, 2012
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:

8390 NW 25TH ST.
MIAMI, FL 331221504 US

Current Mailing Address:

8390 NW 25TH ST.
MIAMI, FL 331221504

New Mailing Address:

8390 NW 25TH ST.
MIAMI, FL 331221504 US

FEI Number: 65-0496477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEUER, ROBERT M
8390 NW 25TH STREET
MIAMI, FL 331221504 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: MR
Name: HEUER, ROBERT M CEO
Address: 8390 NW 25TH STREET
City-St-Zip: MIAMI, FL 331221504

Title: PD
Name: MENDELSON, VICTOR H
Address: 8390 NW 25TH STREET
City-St-Zip: MIAMI, FL 331221504

Title: CD
Name: ROBINSON, JANE A
Address: 8390 NW 25TH STREET
City-St-Zip: MIAMI, FL 331221504

Title: TD
Name: PORTER, CHARLES
Address: 8390 NW 25TH STREET
City-St-Zip: MIAMI, FL 331221504

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

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: RAYMOND SPARKES

CFO

02/02/2012

Electronic Signature of Signing Officer or Director

Date