

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000006131

FILED
Jul 13, 2004
Secretary of State**Entity Name:** SUNSTATE OPERA SOCIETY, INC.**Current Principal Place of Business:**2200 2ND STREET NORTH
ST. PETERSBURG, FL 33704 US**New Principal Place of Business:**7205 64TH WAY NORTH
PINELLAS PARK, FL 33781 US**Current Mailing Address:**2200 2ND STREET NORTH
ST. PETERSBURG, FL 33704 US**New Mailing Address:**7205 64TH WAY NORTH
PINELLAS PARK, FL 33781 US**FEI Number:** 59-3282838**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LAURENTI, MARIO
1524 S. HIGHLAND AVENUE
CLEARWATER, FL 33756 US**Name and Address of New Registered Agent:**LAURENTI, MARIO
7205 64TH WAY NORTH
PINELLAS PARK, FL 33781 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: MARIO LAURENTI

07/13/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: LAURENTI, MARIO
Address: 1524 S HIGHLAND AVENUE
City-St-Zip: CLEARWATER, FL 33755Title: VSD () Delete
Name: PEEPLES, SARA
Address: 14177 JOEL CT
City-St-Zip: LARGO, FL 33774Title: D () Delete
Name: NIC KORICK, KEVIN
Address: 2211 MORNINGSIDE DR
City-St-Zip: CLEARWATER, FL 33764Title: D () Delete
Name: AGNEW, PAT
Address: 2066 SUNSET PT RD WOODLAKE 91
City-St-Zip: CLEARWATER, FL 33756Title: D () Delete
Name: SANTANGELO, MARIO
Address: 7349 ULMERTON RD
City-St-Zip: CLEARWATER, FL 33756Title: ED () Delete
Name: COULMAS, JULIA
Address: 2727 11TH CT
City-St-Zip: PALM HARBOR, FL 34684**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
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City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JULIA COULMAS

ED

07/13/2004

Electronic Signature of Signing Officer or Director

Date