2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2004 8:00 am Secretary of State

DOCUMENT # N9600004433 1. Entity Name SOUTH FLORIDA OPERA COMPANY, INC.					
Principal Place of Business Mailing Address 1234 BARNSTABLE CIR 1234 BARNSTA WELLINGTON, FL 33414 WELLINGTON, 1				· · · · · · · · · · · · · · · · · · ·	
Principal Place of Business Mailing Address					
Suite, Apt. #, etc.					### ## ###
			04062004 Chg-NP	CR2E037 (10/03)	
City & State .	ate . City & State		4. FEI Number 65-0707422		plied For t Applicable
Zip Country	Zip	Country	5. Certificate of Status Desired	\$8.75 Add	
6. Name and Address of Current Reg	istered Agent		7. Name and Address of New		
PHILLIPS, STEPHEN R 1555 PALM BEACH LAKES BLVD. STE 1501 NATIONSBANK TOWER WEST PALM BEACH, FL 33401 NATIONSBANK TOWER WEST PALM BEACH, FL 33401 NATIONSBANK TOWER WEST PALM BEACH, FL 33401					9
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 take if applicable. (NOTE: Registered Agent signature required when revisitating) DATE Filling Fee is \$61.25 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Florida Department of State					
Due by May 1, 2004 10. OFFICERS AND DIREC		entribution.	Added to Fees Financial Added to Fees ADDITIONS/CHANGES TO OFFI	lorida Department of Si	
TITLE	☐ Delete	TITLE D	ce, Francesco & Barnstagle (1 ellington, FL 33	Channe	Addition
TITLE SD NAME MERRILL, SARAH A STREET ADDRESS 16141 PREAKNESS DRIVE E CITY-ST-ZIP LOXAHATCHEE, FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	☐ Addition
TITLE PD WELCH, EDWARD STREET ADDRESS . 6809 HAMMOCK LA. CITY-ST-ZIP WEST PALM BEACH, FL 33411	□ Delete	TITLE NAME SIPEET ADDRESS CITY-ST-ZIP	-	☐ Change	Addition
TITLE VPD NAME MANCUSO, CHARLES STREET ADDRESS 11350 56TH PLACE NORTH CITY-ST-ZIP ROYAL PALM BEACH, FL 33411	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. hereby certify that the information supplied with this	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		. Change	Addition

of the corporation or suppremental 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.