

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715989

FILED
Jun 16, 2009
Secretary of State

Entity Name: CLAY BALLET THEATRE, INC.

Current Principal Place of Business:

1732 HOWARD CT.
ORANGE PARK, FL 320736145

New Principal Place of Business:

Current Mailing Address:

1732 HOWARD CT.
ORANGE PARK, FL 320736145

New Mailing Address:

FEI Number: 59-1281004 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CONRAD, LUCILLE L
877 ARTHUR MOORE DRIVE
GREEN COVE SPRINGS, FL 32043 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TISDELLE, GENEVIEVE
Address: 2515 BAY STREET
City-St-Zip: CHARLOTTE, NC 28205

Title: V () Delete
Name: KNICKERBOCKER, DEBRA
Address: 1638 RUSTLING DRIVE
City-St-Zip: ORANGE PARK, FL 32003

Title: S () Delete
Name: ALMEIDA, YOLANDA
Address: 1922 GROVE PARK DRIVE
City-St-Zip: ORANGE PARK, FL 32073

Title: T () Delete
Name: CONRAD, LUCILLE L
Address: 877 ARTHUR MOORE DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: AD () Delete
Name: JACKSON, MARTA
Address: 1732 HOWARD COURT
City-St-Zip: ORANGE PARK, FL 32073

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
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 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: MARTA JACKSON

AD

06/16/2009

Electronic Signature of Signing Officer or Director

Date