

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715989

FILED
Aug 31, 2011
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 (X)

Name and Address of Current Registered Agent:

ACEVEDO, JOSE F
1732 HOWARD CT.
ORANGE PARK, FL 320736145 US

Name and Address of New Registered Agent:

CLARK, JOANN
769-1 BLANDING BLVD.
ORANGE PARK, FL 32065 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: JOANN CLARK

08/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ED
Name: JACKSON, MARTA
Address: 1732 HOWARD CT
City-St-Zip: ORANGE PARK, FL 32073

Title: AD
Name: FERNANDEZ, JAVIER
Address: 220 MARSH HAWK LN. # 208
City-St-Zip: FLEMING ISLAND, FL 32003

Title: PD
Name: HAYNES, ALORA
Address: 1821 SW 80TH BLVD
City-St-Zip: GAINESVILLE, FL 32607

Title: VP
Name: HANSEN, AURORA T
Address: 444 APPELYARD DRIVE
City-St-Zip: TALLAHASSE, FL 32304

Title: FD
Name: JACKSON, MARTA
Address: 1732 HOWARD CT
City-St-Zip: ORANGE PARK, FL 32073

Title: AA
Name: CLARK, JOANN
Address: 769-1 BLANDING BLVD
City-St-Zip: ORANGE PARK, FL 32065

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: JOANN CLARK

AA

08/31/2011

Electronic Signature of Signing Officer or Director

Date