2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715989

FILED Jan 19, 2012 Secretary of State

Entity Name: CLAY BALLET THEATRE, INC.

Current Principal Place of Business: New Principal Place of Business:

1732 HOWARD CT.

ORANGE PARK, FL 320736145

Current Mailing Address: New Mailing Address:

1732 HOWARD CT.

ORANGE PARK, FL 320736145

FEI Number: 59-1281004 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

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: VF

Name: HANSEN, AURORA T Address: 444 APPLEYARD 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 01/19/2012