

2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 717064

FILED
Oct 05, 2004
Secretary of State**Entity Name:** NORTHWEST FLORIDA BALLET, INC.**Current Principal Place of Business:**310 PERRY AVE. SE
FORT WALTON BEACH, FL 32548**New Principal Place of Business:****Current Mailing Address:**310 PERRY AVE. SE
FORT WALTON BEACH, FL 32548**New Mailing Address:****FEI Number:** 59-1709205**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ALLEN, SHARON
3879 MESA RD
DESTIN, FL 32541 US**Name and Address of New Registered Agent:**ALLEN, SHARON
33 DRIFTWOOD
FORT WALTON BEACH, FL 32548 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: SHARON ALLEN

10/05/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LORD, BARBARA
Address: 533 POCAHONTAS DR.
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: AD () Delete
Name: ALLEN, SHARON
Address: 3879 MESA RD.
City-St-Zip: DESTIN, FL 32541

Title: TD () Delete
Name: THOMPSON, GLORIA
Address: 257 EWING CT.
City-St-Zip: FT. WALTON BEACH, FL 32548

Title: D () Delete
Name: CLEMENTS, BERNADETTE
Address: 310 SUDDUTH CRCL.
City-St-Zip: FT. WALTON BCH., FL

Title: D () Delete
Name: ALLEN, TODD
Address: 3879 MESA ROAD
City-St-Zip: DESTIN, FL 32541

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WATSON, LINDA
Address: 106 BENNING DR, #7
City-St-Zip: DESTIN, FL 32541

Title: VP (X) Change () Addition
Name: SAXER, ROBERT J
Address: 29 SHARILYN DRIVE
City-St-Zip: SHALIMAR, FL 32579

Title: TD (X) Change () Addition
Name: STOREY, PAUL
Address: 11 CALLE RIO
City-St-Zip: MARY ESTHER, FL 32569

Title: D (X) Change () Addition
Name: BARLOTTA, NICHOLAS
Address: 165 SCOTTSDALE DR
City-St-Zip: MARY ESTHER, FL 32569

Title: D (X) Change () Addition
Name: ALLEN, TODD
Address: 33 DRIFTWOOD
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: D () Change (X) Addition
Name: MELVIN, PAT
Address: 840 SANTA ROSA COURT
City-St-Zip: FORT WALTON BEACH, FL 32548

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: LINDA WATSON

P

10/05/2004

Electronic Signature of Signing Officer or Director

Date