

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724719

FILED
Apr 28, 2005
Secretary of State

Entity Name: THE TALLAHASSEE BALLET, INC.

Current Principal Place of Business:

218 E. THIRD AVE.
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 772
TALLAHASSEE, FL 32302 US

New Mailing Address:

FEI Number: 23-7273533 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHBURN, LAUREN
1610 BELLE VUE WAY
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

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: VD () Delete
Name: OLIVE HAND, MARTHA
Address: 272 RUSCHELL DR N
City-St-Zip: TALLAHASSEE, FL 32312

Title: TD () Delete
Name: SALTERS, AGATHA M
Address: 1845 COPPER AXE TR
City-St-Zip: TALLAHASSEE, FL 32308

Title: SD () Delete
Name: HERRING, JOLINDA
Address: 2141 TED HINES DR
City-St-Zip: TALLAHASSEE, FL 32308

Title: M () Delete
Name: ASHBURN, LAUREN
Address: 1610 BELLE VUE WAY
City-St-Zip: TALLAHASSEE, FL 32304

Title: PD () Delete
Name: KIRKLAND, BETH
Address: 2961 GOLDEN EAGLE DR
City-St-Zip: TALLAHASSEE, FL 32312

Title: D () Delete
Name: DICK, KAY
Address: 233 CLARE DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: SALTERS, AGATHA M
Address: 1845 COPPER AXE TR
City-St-Zip: TALLAHASSEE, FL 32308

Title: TD (X) Change () Addition
Name: PUCKETT, JULI
Address: 2100 TALLAVANA TRAIL
City-St-Zip: HAVANA, FL 32333

Title: SD (X) Change () Addition
Name: JANSEN, STEPHANIE
Address: 1020 SUMMERBROOKE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: OLIVE HALL, MARTHA
Address: 272 ROSEHILL DR N
City-St-Zip: TALLAHASSEE, FL 32312

Title: D (X) Change () Addition
Name: KIRKLAND, BETH
Address: 2961 GOLDEN EAGLE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

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: MARTHA OLIVE-HALL

PD

04/28/2005

Electronic Signature of Signing Officer or Director

Date