

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724719

FILED
Jan 14, 2009
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:

PICHARD, JANET MS.
218 E. 3RD AVENUE
TALLAHASSEE, FL 32303 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: A () Delete
Name: SALTERS, AGATHA M
Address: 1845 COPPER AXE TR
City-St-Zip: TALLAHASSEE, FL 32308

Title: B () Delete
Name: CURVA, FELY
Address: 1212 PIEDMONT DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: C () Delete
Name: JANSEN, STEPHANIE
Address: 4418 HIGHGROVE PLACE
City-St-Zip: TALLAHASSEE, FL 32309

Title: D () Delete
Name: PICHARD, JANET
Address: 218 E. 3RD AVENUE
City-St-Zip: TALLAHASSEE, FL 32303

Title: E () Delete
Name: OLIVE-HALL, MARTHA
Address: 272 ROSEHILL DR N
City-St-Zip: TALLAHASSEE, FL 32312

Title: F () Delete
Name: TALIAFERRO, LEN
Address: P.O. BOX 2214
City-St-Zip: TALLAHASSEE, FL 32306 22

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: A (X) Change () Addition
Name: CURVA, FELY
Address: 1212 PIEDMONT DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: B (X) Change () Addition
Name: CLICK, NANCY
Address: 3242 ADDISON LANE
City-St-Zip: TALLAHASSEE, FL 32317

Title: C (X) Change () Addition
Name: MCKINNEY-WILLIAMS, OPAL
Address: 1201 STONEY CREEK WAY
City-St-Zip: TALLAHASSEE, FL 32317

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

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

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: JANET PICHARD

MS.

01/14/2009

Electronic Signature of Signing Officer or Director

Date