

**2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 26, 2012  
Secretary of State**

DOCUMENT# N11000004195

Entity Name: WELLINGTON BALLET THEATRE INC.

**Current Principal Place of Business:**

11260 FORTUNE CIRCLE  
STE.J-1  
WELLINGTON, FL 33414

**New Principal Place of Business:**

**Current Mailing Address:**

11260 FORTUNE CIRCLE  
STE.J-1  
WELLINGTON, FL 33414

**New Mailing Address:**

FEI Number: 45-2116925      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DUVALL, ROBERT  
11260 FORTUNE CIRCLE  
STE.J-1  
WELLINGTON, FL 33414 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: D  
Name: LIFSHITZ, MICHAEL  
Address: 14534 AUTUMN AVENUE  
City-St-Zip: WELLINGTON, FL 33414

Title: D  
Name: HUTCHINS, VIVIAN  
Address: 8939 PINION DRIVE  
City-St-Zip: LAKE WORTH, FL 33467

Title: D  
Name: DUVALL, ROBERT  
Address: 14456 LARKSPUR LANE  
City-St-Zip: WELLINGTON, FL 33414

Title: D  
Name: BALLEEN, RANDY  
Address: 1317 PERIWINKLE PLACE  
City-St-Zip: WELLINGTON, FL 33414

Title: D  
Name: DUVALL, DOREEN  
Address: 14456 LARKSPUR LANE  
City-St-Zip: WELLINGTON, FL 33414

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: ROCKY DUVALL

D

04/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date