

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31605

FILED
Mar 30, 2006
Secretary of State

Entity Name: SARASOTA BALLET OF FLORIDA, INC.

Current Principal Place of Business:

5555 N. TAMIAMI TRAIL
SARASOTA, FL 34243 US

New Principal Place of Business:

Current Mailing Address:

5555 N. TAMIAMI TRAIL
SARASOTA, FL 34243 US

New Mailing Address:

FEI Number: 65-0135900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE WARREN, ROBERT
5555 N. TAMIAMI TRAIL
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

LOGAN, ANN E
5555 N. TAMIAMI TRAIL
SARASOTA, FL 34243 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: ANN E. LOGAN

03/30/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CHIP, JEROLD N M.D.
Address: 7563 ALBERT TILLINGHAST DRIVE
City-St-Zip: SARASOTA, FL 34240

Title: DVP () Delete
Name: KANE, DANIEL
Address: 614 OWL DRIVE SOUTH
City-St-Zip: SARASOTA, FL 34236

Title: DVP () Delete
Name: ANGELOTTI, RICHARD
Address: 228 SEAGULL LANE
City-St-Zip: SARASOTA, FL 34236

Title: DT () Delete
Name: MYERS, C W
Address: 4732 PINE HARRIER DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: DVP () Delete
Name: GOLDSTEIN, SYDNEY
Address: 35 WATERGATE DRIVE, APT. 1504
City-St-Zip: SARASOTA, FL 34236

Title: DS () Delete
Name: MUIR, DIANE L
Address: BAY ISLES ROAD
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CIARAVELLA, RONALD D
Address: 3535 BAYOU LOUISE LANE
City-St-Zip: SARASOTA, FL 34242

Title: VP (X) Change () Addition
Name: MUIR, DIANE
Address: PO BOX 8660
City-St-Zip: LONGBOAT KEY, FL 34228

Title: TRES (X) Change () Addition
Name: LANDAU, LEONARD
Address: 3518 FAIR OAKS LANE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: SEC (X) Change () Addition
Name: MERIWETHER, GILA
Address: 2564 TOM MORRIS DRIVE
City-St-Zip: SARASOTA, FL 34240

Title: AD (X) Change () Addition
Name: DE WARREN, ROBERT
Address: 209 BIRD KEY DRIVE
City-St-Zip: SARASOTA, FL 34236

Title: ED (X) Change () Addition
Name: LOGAN, ANN E
Address: 4028 ROBERTS POINT ROAD
City-St-Zip: SARASOTA, FL 34242

I hereby certify that the information supplied with this filing does not qualify for the 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: ANN E. LOGAN

ED

03/30/2006

Electronic Signature of Signing Officer or Director

Date