2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 09, 2009
Secretary of State

DOCUMENT# N99000004376

Entity Name: BALLET SOUTH INCORPORATED

Current Principal Place of Business:

160 JAFFA DR.
FERN PARK, FL 32730

New Principal Place of Business:

Current Mailing Address:

160 JAFFA DR.
FERN PARK, FL 32730

New Mailing Address:

FEI Number: 59-3592656 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SULTZBACH, RUSSELL
510 COACHLIGHT WAY
WINTER PARK, FL 32792 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 ( ) Delete
Name: SULTZBACH, RUSSELL
Address: 510 COACHLIGHT WAY
City-St-Zip: WINTER PARK, FL 32792

Title: D ( ) Delete
Name: LUSE, MARY HELYN
Address: 2528 READING DR
City-St-Zip: ORLANDO, FL 32804

Title: D ( ) Delete
Name: ANTHONY, A.F.
Address: 1506 BLACK BEAR CT
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RUSSELL SULTZBACH D 01/09/2009

Electronic Signature of Signing Officer or Director — Date