Electronic Signature of Signing Officer/Director Detail

above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT DUVALL

2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT# N11000004195

Entity Name: WELLINGTON BALLET THEATRE INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 45-2116925

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Officer/Direc	tor Detail :
	-

Title	D	Title	D
Name	DUVALL, ROBERT	Name	BALLEN, RANDY
Address	15062 OAK CHASE COURT	Address	2409 WELLINGTON GREEN DRIVE
City-State-Zip:	WELLINGTON FL 33414	City-State-Zip:	WELLINGTON FL 33414
Title	D	Title	D
Name	DUVALL, DOREEN	Name	SOLOMON, AARON
Address	15062 OAK CHASE COURT	Address	13968 PADDOCK DRIVE
City-State-Zip:	WELLINGTON FL 33414	City-State-Zip:	WELLINGTON FL 33414
Title	D	Title	D
Name	MCART, JAN	Name	SMITH, SARAH
Address	3601 N. MILITARY TRAIL	Address	719 DAFFODIL DRIVE
City-State-Zip:	BOCA RATON FL 33431	City-State-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

ARTISTIC DIRECTOR

04/29/2016

Date

FILED Apr 29, 2016 Secretary of State CC1735945173

Certificate of Status Desired: No

Date