

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717064

FILED
Jan 23, 2009
Secretary of State

Entity Name: NORTHWEST FLORIDA BALLET, INC.

Current Principal Place of Business:

310 PERRY AVE. SE
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

310 PERRY AVE. SE
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 59-1709205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, SHARON
6 CAMBRIDGE AVE. NE
FORT WALTON BEACH, FL 32548 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: S () Delete
Name: CARR, LINDA
Address: P.O. BOX 964
City-St-Zip: FORT WALTON BEACH, FL 32549

Title: PP () Delete
Name: SAXER, ROBERT J
Address: 29 SHARILYN DRIVE
City-St-Zip: SHALIMAR, FL 32579

Title: T () Delete
Name: HOOTON, JEFF
Address: 2000 NINETY EIGHT PALMS BLVD
City-St-Zip: DESTIN, FL 32541

Title: P () Delete
Name: BARLOTTA, NICHOLAS
Address: 165 SCOTTSDALE DR
City-St-Zip: MARY ESTHER, FL 32569

Title: D () Delete
Name: ALLEN, TODD
Address: 6 CAMBRIDGE AVE. NE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: D () Delete
Name: LORD, BARBARA B
Address: 553 POCAHONTAS DR.
City-St-Zip: FORT WALTON BEACH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: BUCKNER, TREVIA J
Address: P.O. BOX 848
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: P (X) Change () Addition
Name: WATSON, LINDA
Address: 106 BENNING DR. #7
City-St-Zip: DESTIN, FL 32541

Title: PE (X) Change () Addition
Name: HOOTON, JEFF
Address: 2000 NINETY EIGHT PALMS BLVD
City-St-Zip: DESTIN, FL 32541

Title: PP (X) Change () Addition
Name: BARLOTTA, NICHOLAS
Address: 165 SCOTTSDALE DR
City-St-Zip: MARY ESTHER, FL 32569

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

Title: S (X) Change () Addition
Name: LORD, PERRY D
Address: 533 POCAHONTAS DR.
City-St-Zip: FORT WALTON BEACH, FL 32547

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: TODD ERIC ALLEN

D

01/23/2009

Electronic Signature of Signing Officer or Director

Date