2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#724719

Apr 28, 2005 Secretary of State

Entity Name: THE TALLAHASSEE BALLET, INC.

Current Principal Place of Business: New Principal Place of Business:

218 E. THIRD AVE.

TALLAHASSEE, FL 32303 US

Current Mailing Address: New Mailing Address:

P. O. BOX 772

TALLAHASSEE, FL 32302 US

FEI Number: 23-7273533 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ASHBURN, LAUREN 1610 BELLÉ VUE WAY

TALLAHASSEE, FL 32304 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete OLIVE HAND, MARTHA SALTERS, AGATHA M Name: Name: 272 RUSCHELL DR N Address: 1845 COPPER AXE TR Address: City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip: TALLAHASSEE, FL 32308

Title: () Delete Title: (X) Change () Addition SALTERS, AGATHA M Name: PUCKETT, JULI Name: Address: 1845 COPPER AXE TR Address: 2100 TALLAVANA TRAIL

City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: HAVANA, FL 32333

Title: () Delete Title: SD (X) Change () Addition HERRING, JOLINDA JANSEN, STEPHANIE Name: Name:

2141 TED HINES DR 1020 SUMMERBROOKE DRIVE Address: Address: City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: TALLAHASSEE, FL 32312

Title: () Delete Title: () Change () Addition M Name: ASHBURN, LAUREN Name:

1610 BELLE VUE WAY Address: Address: City-St-Zip: TALLAHASSEE, FL 32304 City-St-Zip:

Title: () Delete Title: PD (X) Change () Addition

KIRKLAND, BETH Name: Name: OLIVE HALL, MARTHA 2961 GOLDEN EAGLE DR 272 ROSEHILL DR N Address: Address: TALLAHASSEE, FL 32312 City-St-Zip: City-St-Zip: TALLAHASSEE, FL 32312

Title: () Delete Title: (X) Change () Addition KIRKLAND, BETH DICK, KAY

Name: Name: Address: 233 CLARE DRIVE Address: 2961 GOLDEN EAGLE DRIVE TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32312 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARTHA OLIVE-HALL PD 04/28/2005

Electronic Signature of Signing Officer or Director

Date