

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 04, 2008
Secretary of State

DOCUMENT# 729438

Entity Name: ORLANDO BALLET, INC.

Current Principal Place of Business:1111 N. ORANGE AVE.
ORLANDO, FL 328046407**New Principal Place of Business:**1111 N. ORANGE AVE.
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ORLANDO, FL 328046407**Current Mailing Address:**1111 N. ORANGE AVE.
ORLANDO, FL 328046407**New Mailing Address:**

FEI Number: 23-7427817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:ALLEN, RUSSELL P
1111 N ORANGE AVE
ORLANDO, FL 32804 US**Name and Address of New Registered Agent:**FRAHM, LARAINÉ
1111 N ORANGE AVE
ORLANDO, FL 32804 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: LARAINÉ FRAHM

11/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: EARL, PATRICIA
Address: 9754 CHESTNUT RIDGE DR.
City-St-Zip: WINDERMERE, FL 34786Title: P () Delete
Name: LANDMAN-GONZALEZ, LINDA
Address: 5900 LAKE ELLENOR DR
City-St-Zip: ORLANDO, FL 32809Title: VPT () Delete
Name: SILZER, SCOT A
Address: 1155 S JAMDRAN BLVD
City-St-Zip: WINTER PARK, FL 32796Title: BT () Delete
Name: FRAHM, LARRAINE
Address: 8377 RIVERDALE LN
City-St-Zip: CHAMPIONS GATE, FL 33896Title: VPT () Delete
Name: PRITCHARD, SIBILLE H
Address: 401 W COLONIAL DRIVE, #7
City-St-Zip: ORLANDO, FL 32804Title: S () Delete
Name: DOPPELT, AVA K
Address: 255 S. ORANGE AVENUE #1401
City-St-Zip: ORLANDO, FL 32802**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: HART PRITCHARD, SIBILLE
Address: 401 S. CENTRAL AVENUE
City-St-Zip: OVIEDO, FL 32765Title: VP (X) Change () Addition
Name: SILTZER, SCOT A
Address: 1277 N. SEMORAN BVD. SUITE 106
City-St-Zip: ORLANDO, FL 32807Title: S (X) Change () Addition
Name: SANDEFUR, JUDY
Address: 2153 ALAQUA DRIVE
City-St-Zip: LONGWOOD, FL 32779Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: VP (X) Change () Addition
Name: EARL, TRICIA
Address: 9754 CHESTNUT RIDGE DRIVE
City-St-Zip: WINDERMERE, FL 34786Title: VP (X) Change () Addition
Name: ROOFNER, MARILYN
Address: 86 WEST UNDERWOOD, SUITE 100
City-St-Zip: ORLANDO, FL 32806

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: SHAKIRA QUANSHAU

DOF

11/04/2008

Electronic Signature of Signing Officer or Director

Date