

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729769

FILED  
Apr 27, 2005  
Secretary of State

Entity Name: BALLET FLORIDA, INC.

**Current Principal Place of Business:**

500 FERN STREET  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

500 FERN STREET  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

FEI Number: 23-7384346

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BUCHECK, JOSEPH J. JR.  
2555 CANTERBURY DRIVE SOUTH  
W PALM BCH., FL 33407 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: ST ( ) Delete  
Name: DRAINNE, MAX  
Address: ONE GOLFFVIEW DR.  
City-St-Zip: PALM BEACH, FL 33480

Title: VP ( ) Delete  
Name: HART, NANCY  
Address: 7114 EAGLE TERR  
City-St-Zip: WEST PALM BEACH, FL 33412

Title: ST ( ) Delete  
Name: VESELSKY, J. DAVID JR  
Address: 177 CLAREDON AVE  
City-St-Zip: PALM BEACH, FL 33480

Title: D ( ) Delete  
Name: HALE, MARIE,  
Address: 5200 N DIXIE 1501  
City-St-Zip: W. PALM BEACH, FL

Title: M ( ) Delete  
Name: ESCALANTE, JUAN J  
Address: 160 NW 143RD ST  
City-St-Zip: MIAMI, FL 33168

Title: P ( ) Delete  
Name: TELESKO, SUSAN  
Address: 150 VIA BELLARIA  
City-St-Zip: PALM BEACH, FL 33480

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: S (X) Change ( ) Addition  
Name: DRAINNE, MAX  
Address: ONE GOLFFVIEW DR.  
City-St-Zip: PALM BEACH, FL 33480

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

Title: P (X) Change ( ) Addition  
Name: VESELSKY, J. DAVID JR  
Address: 595 NORTH LAKE WAY  
City-St-Zip: PALM BEACH, FL 33480

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

Title: M (X) Change ( ) Addition  
Name: CACELLA, LEAH M  
Address: 255 EVERNA STREET  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: C (X) Change ( ) Addition  
Name: TELESKO, SUSAN  
Address: 150 VIA BELLARIA  
City-St-Zip: PALM BEACH, FL 33480

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: LEAH M. CACELLA

M

04/27/2005

Electronic Signature of Signing Officer or Director

Date