

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729769

FILED
Jul 03, 2008
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 ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BUCHECK, JOSEPH J. JR.
1181 PINE POINT
SINGER ISLAND, FL 33404 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: SANDALL, EDWARD W MD
Address: 5200 NO. FLAGLER DRIVE # 1501
City-St-Zip: WEST PALM BEACH, FL 33407

Title: P () Delete
Name: BECKER, CHARLES E
Address: 5755 NEW KING DRIVE
City-St-Zip: TROY, MI 48098

Title: C () Delete
Name: VESELSKY, J. DAVID JR
Address: 595 NORTH LAKE WAY
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: P () Delete
Name: FRIEDMAN, CYNTHIA
Address: 300 SEMINOLE AVE, APT. 2A
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: GOODWIN, TOM
Address: 115 VINTAGE ISLE LANE
City-St-Zip: PALM BEACH GARDENS,, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: DRAIME, CIL
Address: ONE GOLFVIEW DRIVE
City-St-Zip: PALM BEACH, FL 33480

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

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

Title: D (X) Change () Addition
Name: COOPER, MARGARET
Address: 505 SOUTH FLAFLER DRIVE, SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Change () Addition
Name: ESCALANTE, JUAN J
Address: 1035 NE 122 STREET
City-St-Zip: NORTH MIAMI, FL 33161

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: JUAN J ESCALANTE

D

07/03/2008

Electronic Signature of Signing Officer or Director

Date