2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#730416

FILED Jan 11, 2009 Secretary of State

Entity Name: GAINESVILLE BALLET THEATER, INC.

Current Principal Place of Business: New Principal Place of Business: 1501 NORTHWEST 16TH AVENUE GAINESVILLE, FL 32605 **Current Mailing Address: New Mailing Address:** 1501 NORTHWEST 16TH AVENUE GAINESVILLE, FL 32605 FEI Number: 59-1552048 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: MESSLER (JONI) 1501 NW 16TH AVENUE GAINESVILLE FLORIDA, FL 32605 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BOUTON, DENISE Name: Name: 3946 NW 39 PL Address: Address: City-St-Zip: GAINESVILLE, FL 32606 City-St-Zip: Title: () Delete Title: () Change () Addition SHEEHAN, ELIZABETH Name: Name: Address: 225 SW 40 TERRACE Address: City-St-Zip: GAINESVILLE, FL 32607 City-St-Zip: Title: () Delete Title: () Change () Addition MESSLER, CLARKE Name: Name: Address: 1501 NW 16 AVE Address: City-St-Zip: GAINESVILLE, FL 32605 City-St-Zip: () Delete Title: SD Title: () Change () Addition WINN, ANA Name: Name: 528 SW 6 PL Address: Address: City-St-Zip: GAINESVILLE, FL 32601 City-St-Zip: Title: () Delete Title: () Change () Addition MESSLER, JONI Name: Name: 1501 NW 16 AVE Address: Address: City-St-Zip: GAINESVILLE, FL 32605 City-St-Zip: Title: () Delete Title: () Change () Addition GRAY, MIMI Name: Name: Address: 1021 NW 40 TERRACE Address: GAINESVILLE, FL 32605 City-St-Zip: City-St-Zip:

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: DENISE BOUTON PD 01/11/2009