

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743190

FILED
Jan 04, 2008
Secretary of State

Entity Name: BALLET PENSACOLA, INC.

Current Principal Place of Business:

400 S JEFFERSON ST
PENSACOLA, FL 32502 US

New Principal Place of Business:

Current Mailing Address:

400 S JEFFERSON ST
PENSACOLA, FL 32502 US

New Mailing Address:

FEI Number: 59-1834099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COWAN, EMILY S
400 S JEFFERSON ST
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

BALL, BOBBY
400 S JEFFERSON ST
PENSACOLA, FL 32502 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: BOBBY BALL

01/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEJEAN, DIANE
Address: 400 S JEFFERSON ST
City-St-Zip: PENSACOLA, FL 32502 US

Title: VP () Delete
Name: TRINGAS, GIA
Address: 400 S. JEFFERSON ST.
City-St-Zip: PENSACOLA, FL 32502 US

Title: T () Delete
Name: JERREMS, WARREN
Address: 400 S. JEFFERSON ST.
City-St-Zip: PENSACOLA, FL 32502 US

Title: S () Delete
Name: BOURGEOIS, JEANINE
Address: 400 S. JEFFERSON ST.
City-St-Zip: PENSACOLA, FL 32502 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DEJEAN, DIANE
Address: 400 S JEFFERSON ST
City-St-Zip: PENSACOLA, FL 32502 US

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

Title: TREA (X) Change () Addition
Name: JERREMS, WARREN
Address: 400 S. JEFFERSON ST.
City-St-Zip: PENSACOLA, FL 32502 US

Title: SEC (X) Change () Addition
Name: BOURGEOIS, JEANINE
Address: 400 S. JEFFERSON ST.
City-St-Zip: PENSACOLA, FL 32502 US

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: BOBBY BALL

ED

01/04/2008

Electronic Signature of Signing Officer or Director

Date