2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#743190

FILED Jaņ 06, 2<u>01</u>1 Secretary of State

Entity Name: BALLET PENSACOLA, INC.

Current Principal Place of Business: New Principal Place of Business:

400 S JEFFERSON ST PENSACOLA, FL 32502 US

Current Mailing Address: New Mailing Address:

400 S JEFFERSON ST PENSACOLA, FL 32502 US

FEI Number: 59-1834099 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

STEINERT, RICHARD 400 S JEFFERSON ST

US PENSACOLA, FL 32502

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:

PRES

Name: JONES, HILDA Address: 400 S JEFFERSON ST City-St-Zip: PENSACOLA, FL 32502 US

Title:

Name: WINDHAM, PATRICIA Address: 400 S. JEFFERSON ST. City-St-Zip: PENSACOLA, FL 32502 US

Title: **TREA**

SCHILD, BRADLEY Name: Address: 400 S. JEFFERSON ST. City-St-Zip: PENSACOLA, FL 32502 US

Title: SEC

Name: WRIGHT, ROBIN Address: 400 S. JEFFERSON ST. City-St-Zip: PENSACOLA, FL 32502 US

Title: DIR

DELL, COURTNEY Name: 400 S. JEFFERSON ST. Address: PENSACOLA, FL 32502 City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: COURTNEY M. DELL DIR 01/06/2011