

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751806

FILED
Apr 27, 2011
Secretary of State

Entity Name: KEY WEST DANCE THEATRE, INC.

Current Principal Place of Business:

1108 18TH STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

1108 18TH STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 59-2017266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYER, ALLISON T
1108 18TH STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

POLYAK, ALLISON M
1108 18TH STREET
KEY WEST, FL 33040 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: ALLISON M POLYAK

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: POLYAK, ALLISON M
Address: 1108 18TH ST
City-St-Zip: KEY WEST, FL 33040

Title: VD
Name: POLYAK ALLISON M
Address: 1108 18TH ST
City-St-Zip: KEY WEST, FL

Title: VCD
Name: POLYAK, ALLISON M
Address: 1108 18TH ST.
City-St-Zip: KEY WEST, FL 33040

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: ALLISON M POLYAK

MGRM

04/27/2011

Electronic Signature of Signing Officer or Director

Date