

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004887

FILED
Apr 30, 2010
Secretary of State

Entity Name: THE PEGGY WILLIS BALLET COMPANY OF THE CONSERVATORY OF CLASSICALBALLET, INC.

Current Principal Place of Business:

2803 53RD ST
LUBBOCK, TX 79413

New Principal Place of Business:

Current Mailing Address:

2803 53RD ST
LUBBOCK, TX 79413

New Mailing Address:

FEI Number: 75-1961630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AARNIO, PAUL
204 GREENWOOD DRIVE
PANAMA CITY BEACH, FL 32407 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: CP
Name: AARNIO, PAUL
Address: 204 GREENWOOD DR
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: VC
Name: WILLIS-AARNIO, PEGGY
Address: 204 GREENWOOD DR.
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: D
Name: BROWN, LARRY
Address: 217 HONEYSUCKLE LN
City-St-Zip: NICEVILLE, FL

Title: D
Name: BROWN, ROCHELLE
Address: 217 HONEYSUCKLE LN
City-St-Zip: NICEVILLE, FL

Title: VP
Name: ADAMS, MARY
Address: 11817 AVE X
City-St-Zip: LUBBOCK, TX 79401

Title: ST
Name: COX, CATHERINE
Address: 201 TURNBERRY WAY
City-St-Zip: VALLEJO, CA 94591

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: PAUL AARNIO

CP

04/30/2010

Electronic Signature of Signing Officer or Director

Date