2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N02000002038

FILED Nov 09, 2010 Secretary of State

Entity Name: SOUTH FLORIDA BALLET THEATER INC.

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

ARTSPARK #1 YOUNG CIRCLE HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

ARTSPARK #1 YOUNG CIRCLE HOLLYWOOD, FL 33020

FEI Number: 04-3626450 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:

ASSEFF, PATRICIA LYNDA DECHANE 950 S. SOUTHLAKE DR. 2501 S. OCEAN DR. HOLLYWOOD, FL 33019 US SUITE 715

HOLLYWOOD, FL 33019 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: LYNDA DECHANE 11/09/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PATRICIA, ASSEFF Name: Address: 950 S. SOUTHLAKE DR.. City-St-Zip: HOLLYWOOD, FL 33019 BR

Title:

Name: DRAGIF, FRIEDA Address: 2421 PARK RD

City-St-Zip: HOLLYWOOD, FL 33021 BR

Title: SEC

AMITRANO, LAURA SEC Name: Address: 1029 TAYLOR STY. City-St-Zip: HOLLYWOOD, FL 33020 BR

Title: AAD

Name: PITTERSON, HOWARD 3421 PIERCE ST. Address:

City-St-Zip: HOLLYWOOD, FL 33020 BR

Title:

JAMALADDINE, JUDITH Name: 1049 N SOUTHLAKE DR. Address: City-St-Zip: HOLLYWOOD, FL 33019 BR

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: PATRICA ASSEFF Ρ 11/09/2010