2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002038

FILED Jun 12, 2012 Secretary of State

Entity Name: SOUTH FLORIDA BALLET THEATER INC.

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

ARTSPARK #1 YOUNG CIRCLE 2339 HOLLYWOOD BL

HOLLYWOOD, FL 33020 BR HOLLYWOOD, FL 33020 BR

Current Mailing Address: New Mailing Address:

ARTSPARK #1 YOUNG CIRCLE .2339 HOLLYWOOD BLVD. HOLLYWOOD, FL 33020 BR HOLLYWOOD, FL 33020 BR

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:

LYNDA DECHANE 2501 S. OCEAN DR. 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

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

Title: VP

Name: DRAGIF, FRIEDA Address: 2421 PARK RD

City-St-Zip: HOLLYWOOD, FL 33021 BR

Title: SEC

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

Title: AAD

Name: PITTERSON, HOWARD Address: 3421 PIERCE ST.

City-St-Zip: HOLLYWOOD, FL 33020 BR

Title:

Name: JAMALADDINE, JUDITH
Address: 1049 N SOUTHLAKE DR.
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: FRIEDA DRAGIF VP 06/12/2012