

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005005

FILED
May 31, 2006
Secretary of State

Entity Name: BALLET VERO PARENTS & FRIENDS, INC.

Current Principal Place of Business:

KELLY WARD
1001 20 PL
VERO BCH, FL 32960

New Principal Place of Business:

Current Mailing Address:

KELLY WARD
1001 20 PL
VERO BCH, FL 32960

New Mailing Address:

FEI Number: 56-2388574 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WARD, KELLY
KELLY WARD
1001 20 PL
VERO BCH, FL 32960 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: D () Delete
Name: WARD, KELLY
Address: KELLY WARD
City-St-Zip: VERO BCH, FL 32960

Title: D () Delete
Name: FULCHINI, KAREN
Address: 1015 ADMIRALS WALK
City-St-Zip: VERO BCH, FL 32963

Title: D (X) Delete
Name: SENNETT, SUSAN
Address: 1602 CORAL REEF STREET
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SENNETT, SUSAN
Address: 1602 CORAL REEF STREET
City-St-Zip: SEBASTIAN, FL 32958

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KELLY WARD

D

05/31/2006

Electronic Signature of Signing Officer or Director

Date