

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005005

FILED
Apr 29, 2007
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:

3705 16TH STREET
VERO BCH, FL 32960

Current Mailing Address:

KELLY WARD
1001 20 PL
VERO BCH, FL 32960

New Mailing Address:

3705 16TH STREET
VERO BCH, FL 32960

FEI Number: 56-2388574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, KELLY
KELLY WARD
1001 20 PL
VERO BCH, FL 32960 US

Name and Address of New Registered Agent:

TRAMMELL, BARRY
3705 16TH STREET
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: BARRY TRAMMELL

04/29/2007

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: SENNETT, SUSAN
Address: 1602 CORAL REEF STREET
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TRAMMELL, BARRY M
Address: 2165 15TH STREET SW
City-St-Zip: VERO BCH, FL 32962

Title: D (X) Change () Addition
Name: YOUNG, DAVID D
Address: P.O. BOX 780222
City-St-Zip: SEBASTIAN, FL 32958

I hereby certify that the information supplied with this filing does not qualify 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: BARRY TRAMMELL

D

04/29/2007

Electronic Signature of Signing Officer or Director

Date