

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001043

FILED
Aug 12, 2009
Secretary of State

Entity Name: JOHN BATTLE THEATRE ENSEMBLE, INC.

Current Principal Place of Business:

3501 JACKSON ST
APT 412 BD #2
HOLLYWOOD, FL 33021

New Principal Place of Business:

3501 JACKSON ST
SUITE 412 BD #2
HOLLYWOOD, FL 33021

Current Mailing Address:

3501 JACKSON ST
APT 412 BD # 2
HOLLYWOOD, FL 33021

New Mailing Address:

3501 JACKSON ST
SUITE 412 BD #2
HOLLYWOOD, FL 33021

FEI Number: 30-0256286 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:

BATTLE, JOHN W III
3501 JACKSON ST
APT 412 BD # 2
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

BATTLE, JOHN W III
3501 JACKSON ST
SUITE 412 BD # 2
HOLLYWOOD, FL 33021 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: JOHN W. BATTLE III

08/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BATTLE, JOHN W III
Address: 2601 SW 195 TERR
City-St-Zip: MIRAMAR, FL 33029

Title: DS () Delete
Name: ALLEN, ROBIN
Address: 2455 NW 162 ST
City-St-Zip: MIAMI, FL 33054

Title: DS () Delete
Name: WORTHY, KAREN
Address: PO BOX 681553
City-St-Zip: MIAMI, FL 33168

Title: DVP () Delete
Name: CARTER, LAVERNE L MRS
Address: 13900 VAN BUREN ST
City-St-Zip: MIAMI, FL 33176

Title: DT () Delete
Name: BATTLE JR, JOHN W MR.
Address: 2601 SW 195 TERR
City-St-Zip: MIRAMAR, FL 33029

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BATTLE, JOHN W III
Address: 3501 JACKSON ST SUITE 412 BD #2
City-St-Zip: HOLLYWOOD, FL 33021

Title: DS 1 (X) Change () Addition
Name: MERCED, AMANDA
Address: 1705 N PARK RD
City-St-Zip: HOLLYWOOD, FL 33021

Title: DS 2 (X) Change () Addition
Name: WORTHY, KAREN
Address: PO BOX 681553
City-St-Zip: MIAMI, FL 33168

Title: PR (X) Change () Addition
Name: JORDAN, BELVIT
Address: 2650 SISTRUNK BLVD.
City-St-Zip: FORT LAUDERDALE,, FL 33311

Title: DT (X) Change () Addition
Name: SMITH, ZUWANIA .
Address: 720 NW 9TH AVE
City-St-Zip: HALLANDALE, FL 33009

Title: DVP () Change (X) Addition
Name: OLIVER, CYNTHIA
Address: 4021 EAST SHORE RD
City-St-Zip: MIRAMAR, FL 33023

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: JOHN W. BATTLE III

DP

08/12/2009

Electronic Signature of Signing Officer or Director

Date