2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001043

FILED Apr 29, 2010 Secretary of State

Entity Name: JOHN BATTLE THEATRE ENSEMBLE, INC.

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

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

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: BATTLE, JOHN W III

Address: 3501 JACKSON ST SUITE 412 BD #2

City-St-Zip: HOLLYWOOD, FL 33021

Title: DS 1

Name: MERCED, MICHELLE Address: 1705 N PARK RD

City-St-Zip: HOLLYWOOD, FL 33021

Title: DS 2

Name: WORTHY, KAREN Address: PO BOX 681553 City-St-Zip: MIAMI, FL 33168

Title: DVP

Name: LISSADE, LATONYA Address: 2401 DESOTO DR. City-St-Zip: MIRAMAR, FL 33023

Title: DT

Name: SMITH, ZUWANIA . Address: 18821 NE 3RD CT UNIT 608

City-St-Zip: MIAMI, FL 33179

Title: PF

Name: OLIVER, CYNTHIA
Address: 4021 EAST SHORE RD
City-St-Zip: MIRAMAR, FL 33023

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: JOHN W. BATTLE III DP 04/29/2010