

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Aug 17, 2011**  
**Secretary of State**

DOCUMENT# N04000001043

**Entity Name:** JOHN BATTLE THEATRE ENSEMBLE, INC.**Current Principal Place of Business:**720 NW 9TH AVE  
HALLANDALE, FL 33009**New Principal Place of Business:**7203 NW 76 ST  
TAMARAC, FL 33321**Current Mailing Address:**115 NE 3RD AVE  
212  
FT. LAUDERDALE, FL 33301**New Mailing Address:**P.O. BOX 1303  
HALLANDALE, FL 33008**FEI Number:** 30-0256286**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**BATTLE, JOHN W III  
7203 NW 76 ST  
TAMARAC, FL 33321 US**Name and Address of New Registered Agent:**

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: 7203 NW 76 ST  
City-St-Zip: TAMARAC, FL 33321

Title: DT  
Name: JOSEPH, ANTHEA  
Address: 2881 SW 4TH CT  
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: COR  
Name: BROWN, DARLENE  
Address: 2231 SW 106 AVE  
City-St-Zip: MIRMAR, FL 33025

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

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

Title: DVP  
Name: JUANI, ANDERSON  
Address: 751 SW 109 AVE UNIT 306  
City-St-Zip: PEMPBROKE PINES, FL 33025

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 BATTLE

DP

08/17/2011

Electronic Signature of Signing Officer or Director

Date