2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001043

FILED Aug 07, 2012 Secretary of State

Entity Name: JOHN BATTLE THEATRE ENSEMBLE, INC.

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

7203 NW 76 ST 2651 SW 119 TERR TAMARAC, FL 33321

1103

MIRAMAR, FL 33025

Current Mailing Address: 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: Name and Address of New Registered Agent:

BATTLE, JOHN W III BATTLE, JOHN W III 7203 NW 76 ST 2651 SW 119 TERR

TAMARAC, FL 33321 US 1103 MIRAMAR, FL 33025 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: 08/07/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BATTLE, JOHN W III Name: Address: 2651 SW 119 TERR #1103 City-St-Zip: MIRAMAR, FL 33025

Title: DT

Name: JOSEPH, ANTHEA Address: 2881 SW 4TH CT

City-St-Zip: FT. LAUDERDALE, FL 33312

Title: DS

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

DVP2 Title:

Name: RODNEY, WRIGHT Address: 10930 SW 244 TERR City-St-Zip: HOMESTEAD, FL 33032

Title: DD

KENTON, SMITH . Name: 810 NW 3RD TERR Address: HALLANDALE, FL 33009 City-St-Zip:

Title: DVP

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

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.

DP SIGNATURE: JOHN BATTLE 08/07/2012