2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003386

FILED May 01, 2011 Secretary of State

Entity Name: NEW TAMPA BALLET CENTRE CORPORATION

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

4219 BAY TO BAY BLVD 1110 W PLATT ST TAMPA, FL 33629 TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

4219 BAY TO BAY BLVD 1110 W PLATT ST TAMPA, FL 33629 TAMPA, FL 33606

FEI Number: 11-3748619 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

POLLARA, ROBIN L DO 12100 RACE TRACK ROAD TAMPA, FL 33629 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:

Γitle: DO

Name: POLLARA, ROBIN L OFFICER

Address: 1110 W PLATT ST City-St-Zip: TAMPA, FL 33606

Title: DO

Name: POLLARA, PHIL M OFFICER

Address: 1110 W PLATT ST City-St-Zip: TAMPA, FL 33606

Title: DO

 Name:
 OBST, ADAM J OFFICER

 Address:
 1110 W PLATT ST

 City-St-Zip:
 TAMPA, FL 33606

Title: DO

Name: PLOCH, RICHARD A OFFICER

Address: 1110 W PLATT ST City-St-Zip: TAMPA, FL 33606

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: ROBIN L POLLARA DO 05/01/2011