2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009845

FILED Feb 16, 2010 Secretary of State

Entity Name: EAST COAST BALLET FOUNDATION, INC.

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

1401 PENMAN ROAD SUITE E

JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

1401 PENMAN ROAD SUITE E

JACKSONVILLE BEACH, FL 32250

FEI Number: 04-3833099 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:

MENDE, RIC 517 MCCOLLUM CIRCLE NEPTUNE BEACH, FL 32266 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: I

Name: MENDE, MINDI

Address: 517 MCCOLLUM CIRCLE City-St-Zip: NEPTUNE BEACH, FL 32266

Title: VF

Name: MENDE, RIC

Address: 517 MCCOLLUM CIRCLE City-St-Zip: NEPTUNE BEACH, FL 32266

Title: SEC

Name: VELEZ, BEATRICE
Address: 1010 MARVONE LANE
City-St-Zip: NEPTUNE BEACH, FL 32266

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: MINDI MENDE PRES 02/16/2010