

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009230

FILED
Jan 14, 2010
Secretary of State

Entity Name: BELLE OF THE BALL PROJECT INC.

Current Principal Place of Business:

1810 CROSS CREEK WAY EAST
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

1810 CROSS CREEK WAY EAST
DUNEDIN, FL 34698 US

New Mailing Address:

FEI Number: 20-5467793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, SUSAN M
1810 CROSS CREEK WAY EAST
DUNEDIN, FL 34698 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: P/D
Name: SCHWARTZ, SUSAN M
Address: 1810 CROSS CREEK WAY EAST
City-St-Zip: DUNEDIN, FL 34698 US

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: SUSAN SCHWARTZ

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01/14/2010

Electronic Signature of Signing Officer or Director

Date