2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001507

FILED Feb 10, 2011 Secretary of State

Entity Name: BALLROOM YOUTH ACADEMY, INC.

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

862388 NORTH HAMPTON CLUB WAY FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

P.O. BOX 745 FERNANDINA BEACH, FL 32035

FEI Number: 33-1202936 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:

OMRAN, SUSANNE S 3076 HALEY LANE JACKSONVILLE, FL 32257 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:

Title: [

 Name:
 OMRAN, SUSANNE S

 Address:
 3076 HALEY LANE

 City-St-Zip:
 JACKSONVILLE, FL 32257

Title: D

 Name:
 JEWELL, MEREDITH

 Address:
 1144 N 15TH STREET

 City-St-Zip:
 FERNNDINA BEACH, FL 32034

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: SUSANNE S OMRAN PRES 02/10/2011