2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002918

FILED Feb 03, 2011 Secretary of State

Entity Name: PARADISE BALLET THEATRE PRESENTERS, INC.

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

C/O BECKER & POLIAKOFF 12140 CARISSA COMMERCE CT., STE 200 FT. MYERS, FL 33966

Current Mailing Address: New Mailing Address:

C/O BECKER & POLIAKOFF 12140 CARISSA COMMERCE CT., STE 200 FT. MYERS, FL 33966

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

GARBER, JULIE A THE ANDERSEN FIRM, P.C. 1010 KENNEDY DRIVE, SUITE 201 KEY WEST, FL 33040 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: D

 Name:
 STAHL, JOYCE E

 Address:
 727 EATON STREET

 City-St-Zip:
 KEY WEST, FL 33040

Title: D

Name: REYNOLDS, ANN
Address: 56 FRONT STREET
City-St-Zip: KEY WEST, FL 33040

Title: D

Name: SHIELD, LINDA
Address: 1414 ANGELA DRIVE
City-St-Zip: KEY WEST, FL 33040

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: JOYCE E STAHL D 02/03/2011