

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001492

FILED
Jan 18, 2011
Secretary of State

Entity Name: BALLANTYNE PLAZA INC.

Current Principal Place of Business:

4020 N ACCESS ROAD
ENGLEWOOD, FL 34224

New Principal Place of Business:

4020 N ACCESS ROAD
UNIT #2
ENGLEWOOD, FL 34224

Current Mailing Address:

9991 EAGLE PRESERVE DRIVE
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: 80-0368874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLANTYNE, DAVID
9991 EAGLE PRESERVE DRIVE
ENGLEWOOD, FL 34224 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
Name: BALLANTYNE, DAVID
Address: 9991 EAGLE PRESERVE DRIVE
City-St-Zip: ENGLEWOOD, FL 34224

Title: VPT
Name: BALLANTYNE, DARLENE
Address: 9991 EAGLE PRESERVE DRIVE
City-St-Zip: ENGLEWOOD, FL 34224

Title: VPT
Name: KOHLENBERG, VERN
Address: 4020 N ACCESS ROAD, UNIT #2
City-St-Zip: ENGLEWOOD, FL 34224

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: DAVID R BALLANTYNE

MR

01/18/2011

Electronic Signature of Signing Officer or Director

Date