

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007874

FILED
Feb 25, 2011
Secretary of State

Entity Name: NAPLES BALLET, INC.

Current Principal Place of Business:

1005 5TH AVENUE NORTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1005 5TH AVENUE NORTH
NAPLES, FL 34102

New Mailing Address:

FEI Number: 27-0319331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AURORA NOTES, INC.
3720 10TH STREET N.
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

TOSHIKO, TOMPKINS
1005 5TH AVE NORTH
NAPLES, FL 34102 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: TOSHIKO TOMPKINS

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TOMPKINS, TOSHIKO
Address: 1005 5TH AVENUE N
City-St-Zip: NAPLES, FL 34102

Title: VP
Name: CAPLE, SUSAN
Address: 3839 RUM ROW
City-St-Zip: NAPLES, FL 34102

Title: SC
Name: MORGAN, SUSAN F
Address: 1005 5TH AVENUE N
City-St-Zip: NAPLES, FL 34102

Title: TR
Name: FIORETTI, RICHARD
Address: 1683 PERSIMMON DRIVE
City-St-Zip: NAPLES, FL 34109

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: TOSHIKO TOMPKINS

P

02/25/2011

Electronic Signature of Signing Officer or Director

Date