

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000000748

FILED
Feb 08, 2012
Secretary of State

Entity Name: ST. AUGUSTINE BALLET, INC.

Current Principal Place of Business:

1765 TREE BLVD. UNIT 3
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

317 VALVERDE LANE
ST. AUGUSTINE, FL 32086

New Mailing Address:

P.O. BOX 1453
ST. AUGUSTINE, FL 32085

FEI Number: 80-0573180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLES, JOSEPH L JR.
19 RIBERIA ST
ST. AUGUSTINE, FL 32084 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: D
Name: ABELLA, LUIS
Address: 317 VALVERDE LANE
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: VP
Name: O'LEARY, ROBERT
Address: 3108 COASTAL HWY.
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: S
Name: D'ELIA, JOY
Address: 31 COLONY ST.
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: T
Name: GUINTARD, JULIE
Address: 317 VALVERDE LANE
City-St-Zip: ST. AUGUSTINE, FL 32086

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: LUIS ABELLA

D

02/08/2012

Electronic Signature of Signing Officer or Director

Date