

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10746

FILED
May 04, 2006
Secretary of State

Entity Name: MIAMI CITY BALLET, INC.

Current Principal Place of Business:

2200 LIBERTY AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

2200 LIBERTY AVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 59-2578534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GARDINER, PAMELA
2200 LIBERTY AVE
MIAMI BEACH, FL 33139 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: PT () Delete
Name: EIDSON, MIKE
Address: 255 ARAGON AVE 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: VT () Delete
Name: RICHTER, ROSALIND
Address: 10651 NE QUAYBRIDGE
City-St-Zip: MIAMI, FL 33138

Title: TT () Delete
Name: ESSERMAN, RON
Address: 10455 NW 12 ST
City-St-Zip: MIAMI, FL 33172

Title: VT () Delete
Name: SHULTZ, MICHAEL
Address: 2830 LONG MEADOW DR.
City-St-Zip: WELLINGTON, FL 33414

Title: VT () Delete
Name: MCGOWAN, GREGORY
Address: 500 EAST BROWARD BLVD, #2100
City-St-Zip: FT LAUDERDALE, FL 33394

Title: T () Delete
Name: ANSIN, TOBY
Address: 6810 RIVIERA DRIVE
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK ROSENBLUM

GM

05/04/2006

Electronic Signature of Signing Officer or Director

Date