

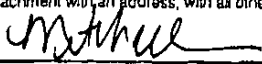
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N10746

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILE

2007 MAY 11 PM 12:07

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # N10746			
1. Entity Name MIAMI CITY BALLET, INC.			
Principal Place of Business 2200 LIBERTY AVE MIAMI BEACH, FL 33139		Mailing Address 2200 LIBERTY AVE MIAMI BEACH, FL 33139	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 59-2578534		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☒		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent GARDINER, PAMELA 2200 LIBERTY AVE MIAMI BEACH, FL 33139		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing) DATE _____			
Filing Fee is \$61.25 Due by May 1, 2007		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
Make check payable to Florida Department of State			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT EIDSON, MIKE 255 ARAGON AVE 2ND FLOOR CORAL GABLES, FL 33134 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Mitchell, Karen President ☐ Change ☒ Addition 450 E. Las Olas Blvd., #750 Ft. Lauderdale, FL 33301
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT RICHTER, ROSALIND 10651 NE QUAYBRIDGE MIAMI, FL 33138 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sevilla-Sacasa, Frances VP ☐ Change ☒ Addition 114 W 47th St. New York, NY 10036
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TT ESSERMAN, RON 10455 NW 12 ST MIAMI, FL 33172 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Zedeck, Murray Treasurer ☐ Change ☒ Addition 2626 Castilla Isle Ft. Lauderdale, FL 33301
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT SHULTZ, MICHAEL 2830 LONG MEADOW DR. WELLINGTON, FL 33414 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Richter, Rosalind ☒ Change ☒ Addition 10651 NE Quaybridge Miami, FL 33138
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT MCGOWAN, GREGORY 500 EAST BROWARD BLVD, #2100 FT LAUDERDALE, FL 33394 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Shultz, Michael ☒ Change ☒ Addition 2830 Long Meadow Dr. Wellington, FL 33414
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ANSIN, TOBY 6810 RIVIERA DRIVE CORAL GABLES, FL 33146 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	LeBow, Gerri ☐ Change ☒ Addition 5203 Fisher Island Dr. Fisher Island, FL 33109
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		4/26/07 7:5-979-7000	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	