

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10746

FILED
Apr 15, 2011
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)**

Name and Address of Current Registered Agent:

GARDINER, PAMELA
2200 LIBERTY AVE
MIAMI BEACH, FL 33139 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: PRES
Name: CODINA BARLICK, ANA-MARIE
Address: 2855 LEJEUNE BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: SEVILLA-SACASA, FRANCES
Address: 460 SOLANO PRADO.
City-St-Zip: CORAL GABLES, FL 33134

Title: T
Name: ESSERMAN, RONALD E
Address: 10455 NW 12TH ST
City-St-Zip: MIAMI, FL 33172

Title: D
Name: RICHTER, ROSALIND
Address: 10651 NE QUAYBRIDGE
City-St-Zip: MIAMI, FL 33138

Title: D
Name: SHULTZ, MICHAEL
Address: 2830 LONG MEADOW DR.
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: LEBOW, GERRI
Address: 5203 FISHER ISLAND DR
City-St-Zip: FISHER ISLAND, FL 33109

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: ANA-MARIE CODINA BARLICK

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date