

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10746

FILED
Apr 30, 2012
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:

PRUITT, JONAH III
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: JONAH PRUITT, III

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ERONCIG, JAMES
Address: 10 EDGEWATER DRIVE, PH-K
City-St-Zip: CORAL GABLES, FL 33133

Title: VP
Name: TACHMES, ALEXANDER I
Address: 1500 MIAMI CENTER 201 S. BISCAYNE BOULEVAR
City-St-Zip: MIAMI, FL 33131

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

Title: D
Name: GOLDSBOROUGH, NICHOLAS I
Address: 2200 LIBERTY AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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

Title: D
Name: CODINA BARLICK, ANA-MARIE
Address: 135 SAN LORENZO AVENUE, SUITE 750
City-St-Zip: CORAL GABLES, FL 33146

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: NICHOLAS I. GOLDSBOROUGH

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date