

N10746

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

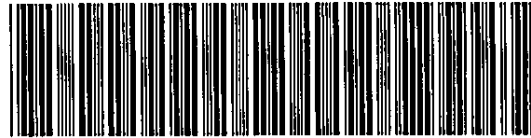
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300293303693

12/19/16--01012--003 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2016 DEC 19 AM 8:19

DEC 20 2016

C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Miami City Ballet, Inc.
Name of Corporation

DOCUMENT NUMBER: N10746

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John Shumaker

Name of Contact Person

Miami City Ballet, Inc.

Firm/Company

2200 Liberty Avenue

Address

Miami Beach, FL 33139

City/State and Zip Code

JShumaker@MiamiCityBallet.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Shumaker

Name of Contact Person

at (305) 929-7000

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Miami City Ballet, Inc.
2. The principal office address: 2200 Liberty Avenue
Miami Beach, FI 33139
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 8/19/1985 Document number: N10746

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Jonah Pruitt, III
2200 Liberty Avenue
Miami Beach, FI 33139

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

John Shumaker
2200 Liberty Avenue
Miami Beach, FI 33139

P.O. Box NOT acceptable

2016 DEC 19 AM 8:19

CLERK OF COURT
DIVISION OF CORPORATIONS

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Michael Scolamiero
Signature of an officer or director

Michael Scolamiero, Executive Director
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

John J. Shumaker
Signature of Registered Agent

12/15/2016
Date

If signing on behalf of an entity:

John J Shumaker
Typed or Printed Name

*** FILING FEE: \$35.00 ***