

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000004195

FILED
Apr 26, 2012
Secretary of State

Entity Name: WELLINGTON BALLET THEATRE INC.

Current Principal Place of Business:

11260 FORTUNE CIRCLE
STE.J-1
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

11260 FORTUNE CIRCLE
STE.J-1
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 45-2116925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUVALL, ROBERT
11260 FORTUNE CIRCLE
STE.J-1
WELLINGTON, FL 33414 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: D
Name: LIFSHITZ, MICHAEL
Address: 14534 AUTUMN AVENUE
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: HUTCHINS, VIVIAN
Address: 8939 PINION DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: D
Name: DUVALL, ROBERT
Address: 14456 LARKSPUR LANE
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: BALLEEN, RANDY
Address: 1317 PERIWINKLE PLACE
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: DUVALL, DOREEN
Address: 14456 LARKSPUR LANE
City-St-Zip: WELLINGTON, FL 33414

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: ROCKY DUVALL

D

04/26/2012

Electronic Signature of Signing Officer or Director

Date