

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005851

FILED
Apr 20, 2012
Secretary of State

Entity Name: TAMPA BALLET THEATRE, INC.

Current Principal Place of Business:

3705 TAMPA RD., SUITE 3
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

3705 TAMPA RD., SUITE 3
OLDSMAR, FL 34677

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARL T. WATKINS, INC.
5103 MEMORIAL HIGHWAY
TAMPA, FL 33634 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: P
Name: CLARK, LINDSAY
Address: 270 IXORA DRIVE
City-St-Zip: PALM HARBOR, FL 34684

Title: T
Name: CLARK, SCOTT
Address: 270 IXORA DRIVE
City-St-Zip: PALM HARBOR, FL 34684

Title: V
Name: METZLER, SARAH
Address: PO BOX 1184
City-St-Zip: CRYSTAL BEACH, FL 34681

Title: S
Name: ROSE, CAROLYN
Address: 1211 LOTUS PATH
City-St-Zip: CLEARWATER, FL 33756

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: SCOTT CLARK

T

04/20/2012

Electronic Signature of Signing Officer or Director

Date