2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16398

FILED Feb 21, 2011 Secretary of State

Entity Name: WILLYS GAINES DANCE THEATRE SCHOOL, INC.

Current Principal Place of Business: New Principal Place of Business:

WILLYS GAINES DANCE THEATRE SCH 14680 MONROE STREET MIAMI, FL 33176 US

Current Mailing Address: New Mailing Address:

14640 MONROE ST

RICHMOND HEIGHTS, FL 33176 US

FEI Number: 65-0627226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GAINES, WILLYS ANN 14640 MONROE ST MIAMI, FL 33176 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDTD

Name: GAINES, WILLYS A Address: 14640 MONROE ST. City-St-Zip: MIAMI, FL 33176 FL

Title: VDD

Name: GRANBERRY, DORIS J Address: 16505 SW 103 COURT

City-St-Zip: MIAMI, FL

Title: CDD

Name: PAULENE, LACUE
Address: 14740 TYLER STREET
City-St-Zip: MIAMI, FL 33176

Title: TTST

Name: PORTER, JACQUELINE Address: 15921 S.W. 97 AVENUE City-St-Zip: MIAMI, FL 33157

Title: N

Name: THOMAS, TONI J Address: 1392 SW 90TH AVE. City-St-Zip: MIAMI, FL 33176

Title: S

 Name:
 DAWSON, COOKIE

 Address:
 16631 SW 104TH AVE

 City-St-Zip:
 PERINE, FL 33157

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: WILLYSANN GAINES PDTD 02/21/2011