2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22227

FILED Apr 24, 2009 Secretary of State

Entity Name: ACADEMY OF BALLET ARTS, INC. **Current Principal Place of Business: New Principal Place of Business:** 2914 FIRST AVE N SAINT PETERSBURG, FL 33713 **Current Mailing Address: New Mailing Address:** 2914 FIRST AVE N SAINT PETERSBURG, FL 33713 FEI Number: 59-2926455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TURNER, WILLIAM W. TURNER, WILLIAM W. III 8339 ANGELA CT. 8339 ANGELA CT. ZEPHYRHILLS, FL 33541 US ZEPHYRHILLS, FL 33541 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: WILLIAM W TURNER III 04/24/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition TURNER, WILLIAM W. III Name: Name: Address: 8339 ANGELA CT. Address: City-St-Zip: ZEPHYRHILLS, FL 33541 City-St-Zip: Title: TREA Title: () Delete () Change () Addition Name: BALOG, ANN V Name: Address: 401 NORTH 57TH AVENUE Address: City-St-Zip: PENSACOLA, FL 32506 City-St-Zip: Title: () Delete Title: () Change () Addition JACOBSEN, LESTER Name: Name: 16787 WAYNE ROAD Address: Address: City-St-Zip: AQUONE, NC 28781 City-St-Zip: Title: () Delete Title: () Change () Addition POMERANTZEFF, SUZANNE B Name: Name: Address: 1135 PARK ST. N Address: City-St-Zip: SAINT PETERSBURG, FL 33710 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM W TURNER III C 04/24/2009