

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31605

FILED
Jun 10, 2010
Secretary of State

Entity Name: SARASOTA BALLET OF FLORIDA, INC.

Current Principal Place of Business:

5555 N. TAMIAMI TRAIL
SARASOTA, FL 34243 US

New Principal Place of Business:

Current Mailing Address:

5555 N. TAMIAMI TRAIL
SARASOTA, FL 34243 US

New Mailing Address:

FEI Number: 65-0135900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JEANNE BATES
5555 N. TAMIAMI TRAIL
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

SHELTON, MICHAEL
426 PARTRIDGE CIRCLE
SARASOTA, FL 34243 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: MICHAEL J. SHELTON

06/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: STEELE, HILLARY
Address: 8213 MIDNIGHT PASS ROAD
City-St-Zip: SARASOTA, FL 34242

Title: TRES
Name: PFAHLER, CHRISTINA
Address: 919 CHICKADEE DRIVE
City-St-Zip: VENICE, FL 34292

Title: SEC
Name: YANOWITZ, SALLY
Address: 3040 UNIVERSITY DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: AD
Name: WEBB, IAIN
Address: 5555 N. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34243

Title: MD
Name: SHELTON, MICHAEL
Address: 426 PARTRIDGE CIRCLE
City-St-Zip: SARASOTA, FL 34236

Title: D
Name: GOLDSTEIN, SYDNEY
Address: 35 WATERGATE DRIVE #1504
City-St-Zip: SARASOTA, FL 34236

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: MICHAEL J SHELTON

MD

06/10/2010

Electronic Signature of Signing Officer or Director

Date