2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001319

FILED Jan 06, 2010 Secretary of State

Entity Name: CIVIC BALLET OF VOLUSIA COUNTY, INC.

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

360 TOMOKA AVENUE

ORMOND BEACH, FL 32174 US

Current Mailing Address: New Mailing Address:

P.O.BOX 730561 P.O.BOX 730651

ORMOND BEACH, FL 32173 US ORMOND BEACH, FL 32173 US

FEI Number: 59-3371432 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:

CHAFFMAN, TRISH MIRANTE, LISA

3 CREEK BLUFF WAY 202 RIVERSIDE DRIVE

ORMOND BEACH, FL 32174 US ORMOND BEACH, FL 32176 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: LISA MIRANTE 01/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: MIRANTE, LISA
Address: 202 RIVERSIDE DRIVE
City-St-Zip: ORMOND BEACH, FL 32176 US

Title: SD

 Name:
 SWINBURNE, LORI

 Address:
 195 RIVERSIDE DRIVE

 City-St-Zip:
 ORMOND BEACH, FL 32176 US

Title: TD

Name: PAFFORD, LISA
Address: 20 FOXHUNTER FLAT

City-St-Zip: ORMOND BEACH, FL 32174 US

Title:

Name: SMOAK, LORI Address: 28 SURFSIDE DR

City-St-Zip: ORMOND BCH, FL 32176 US

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: LISA PAFFORD TREA 01/06/2010