2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001319

FILED Feb 22, 2011 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 730651

ORMOND BEACH, FL 32173 US

FEI Number: 59-3371432 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:

MIRANTE, LISA PEBURN, JANET 202 RIVERSIDE DRIVE 7 FAIRWINDS CIRCLE

ORMOND BEACH, FL 32176 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: JANET PEBURN 02/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: PEBURN, JANET
Address: 7 FAIRWINDS CIRCLE
City-St-Zip: ORMOND BEACH, FL 32176 US

Title: TD

Name: MULDOWNEY, ANNE-MARIE
Address: 151 DEEP WOODS WAY
City-St-Zip: ORMOND BEACH, FL 32174 US

Title:

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

Title:

 Name:
 GERMAINE, BLEDSOE

 Address:
 307 AIRPORT ROAD

 City-St-Zip:
 ORMOND BCH, FL 32174 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: ANNE-MARIE MULDOWNEY TD 02/22/2011