

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091863

FILED
Jun 01, 2009
Secretary of State

Entity Name: WILLIS CONSERVATORY OF CLASSICAL BALLET, INC.

Current Principal Place of Business:

1919 LIBERTY AVE.
MIAMI BEACH, FL 33140

New Principal Place of Business:

204 GREENWOOD DR.
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

1919 LIBERTY AVE.
MIAMI BEACH, FL 33140

New Mailing Address:

204 GREENWOOD DR.
PANAMA CITY BEACH, FL 32407

FEI Number: 51-0595419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AARNIO, PAUL R
204 GREENWOOD DRIVE
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AARNIO, PAUL R
Address: 204 GREENWOOD DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: ST () Delete
Name: WILLIS, MARGARET E
Address: 204 GREENWOOD DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL R. AARNIO

P

06/01/2009

Electronic Signature of Signing Officer or Director

Date