2013 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N10746

Entity Name: MIAMI CITY BALLET, INC.

Current Principal Place of Business:

2200 LIBERTY AVE MIAMI BEACH, FL 33139

Current Mailing Address:

2200 LIBERTY AVE

MIAMI BEACH, FL 33139

FEI Number: 59-2578534 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PRUITT, JONAH III 2200 LIBERTY AVE MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

Date

FILED Nov 07, 2013

Secretary of State CC7731523194

Officer/Director Detail:

Title CHAIRMAN Title T

Name KRONICK, SUSAN D Name ESSERMAN, RONALD E

Address 5959 COLLINS AVENUE Address 10455 NW 12TH ST

APT. #1106 City-State-Zip: MIAMI FL 33172

City-State-Zip: MIAMI BEACH FL 33140

Title D

Title EXECUTIVE DIRECTOR

Name HAGERTY, DAN Name SHULTZ, MICHAEL

Address 2200 LIBERTY AVE

Address 2830 LONG MEADOW DR.

City-State-Zip: WELLINGTON FL 33414

City-State-Zip: MIAMI BEACH FL 33139

Title D ARTISTIC DIRECTOR

Name CODINA BARLICK, ANA-MARIE

Address 135 SAN LORENZO AVENUE, SUITE

Name LOPEZ, LOURDES

Address 2200 LIBERTY AVE

750 City-State-Zip: MIAMI BEACH FL 33139

City-State-Zip: CORAL GABLES FL 33146

Title CFO

Name PRUITT, JONAH III Address 2200 LIBERTY AVE

City-State-Zip: MIAMI BEACH FL 33139

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: JONAH PRUITT, III

Electronic Signature of Signing Officer/Director Detail

CFO 11/07/2013

Date