

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41170

FILED  
Mar 20, 2009  
Secretary of State

Entity Name: BOCA BALLET THEATRE COMPANY

**Current Principal Place of Business:**

7630 NW 6TH AVENUE  
BOCA RATON, FL 33487 US

**New Principal Place of Business:**

**Current Mailing Address:**

7630 NW 6TH AVENUE  
BOCA RATON, FL 33487 US

**New Mailing Address:**

FEI Number: 65-0238234

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GUIN, DAN  
7630 N.W. 6TH AVE  
BOCA RATON, FL 33487 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

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: KEEVER, JOHN  
Address: 1400 SW 21ST LANE  
City-St-Zip: BOCA RATON, FL 33486

Title: VP/S ( ) Delete  
Name: BOLTZ, VANESSA  
Address: 2209 NW 23RD WAY  
City-St-Zip: BOCA RATON, FL 33431

Title: D ( ) Delete  
Name: MARMOR, SETH  
Address: 10781 MAPLE CHASE DR.  
City-St-Zip: BOCA RATON, FL 33498

Title: D ( ) Delete  
Name: KETTERING, SUSAN  
Address: 318 SOUTHVIEW ROAD  
City-St-Zip: DAYTON, OH 45419

Title: VP ( ) Delete  
Name: GISONDA, MICHAEL  
Address: 100 CYPRESS CREEK RD - 5TH FLOOR  
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D ( ) Delete  
Name: HARRIS, SUSAN  
Address: 3825 SOUTH LAKE DR  
City-St-Zip: BOYNTON BEACH, FL 33435

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAN GUIN

RA

03/20/2009

Electronic Signature of Signing Officer or Director

Date