

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41170

FILED  
Jan 05, 2012  
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  
**Name:** HAMMOND, DAVID  
**Address:** 6231 VIA VENETIA  
**City-St-Zip:** DELRAY BEACH, FL 33484

**Title:** D  
**Name:** GUIN, DAN  
**Address:** 7630 NW 6TH AVE  
**City-St-Zip:** BOCA RATON, FL 33487

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

**Title:** D  
**Name:** HENDERSON, ANNE  
**Address:** 2994 NEEDHAM CT  
**City-St-Zip:** DELRAY BECH, FL 33445

**Title:** VP  
**Name:** BOLTZ, VANESSA  
**Address:** 2209 NW 23RD WAY  
**City-St-Zip:** BOCA RATON, FL 33431

**Title:** S  
**Name:** BEERY, DAN  
**Address:** 18712 OCEAN MIST DRIVE  
**City-St-Zip:** BOCA RATON, FL 33498

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:** DAN GUIN

DIR

01/05/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date