FEI Number: 65-0238234

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

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

Officer/Director Detail : Title Ρ Title D BOLTZ, VANESSA GUIN, DAN Name Name 2209 NW 23RD WAY 7630 NW 6TH AVE Address Address City-State-Zip: BOCA RATON FL 33487 BOCA RATON FL 33431 City-State-Zip: DIRECTOR Title Title VP Name DAVENPORT, KATHLEEN L M.D. UDINE, LAURIE Name Address 7593 BOYNTON BEACH BLVD. Address 2644 DEVON COURT #280 City-State-Zip: DELRAY BEACH FL 33445 City-State-Zip: BOYNTON BEACH FL 33437 Title DIRECTOR Title TREASURER Name KNUCKOLLS-ROGER, KATHERINE Name HAMMOND. DAVID 8423 DEL PRADO DRIVE Address Address 6231 VIA VENETIA DELRAY BEACH FL 33446 City-State-Zip: City-State-Zip: DELRAY BEACH FL 33484 Title DIRECTOR Title DIRECTOR CARRIE, GIBBONS Name Name ROBERT, RONI 3975 N.W. 23RD TERRACE Address Address 6588 NW 31ST TERRACE

BOCA RATON FL 33431 City-State-Zip:

Continues on page 2

BOCA RATON FL 33496

City-State-Zip:

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

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

Jan 10, 2019 Secretary of State 9791151468CC

Date

FILED

Date

01/10/2019 EXECUTIVE DIRECTOR

2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41170

Entity Name: BOCA BALLET THEATRE COMPANY

Current Principal Place of Business:

7630 NW 6TH AVENUE BOCA RATON, FL 33487

Current Mailing Address:

7630 NW 6TH AVENUE BOCA RATON, FL 33487 US

Officer/Director Detail Continued :

Title	SECRETARY	Title	DIRECTOR
Name	NEUMAN, MARK	Name	DOYLE-KIMBALL, MARY
Address	3781 RED MAPLE CIRCLE	Address	1003 NW 6TH TERRACE
City-State-Zip:	DELRAY BEACH FL 33445	City-State-Zip:	BOCA RATON FL 33486
Title	DIRECTOR	Title	DIRECTOR
Title Name	DIRECTOR VIRGIN, ANDREA	Title Name	DIRECTOR WOOD, VICTORIA
Name	VIRGIN, ANDREA	Name	WOOD, VICTORIA