EXECUTIVE DIRECTOR

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# N41170

Entity Name: BOCA BALLET THEATRE COMPANY

2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

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

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

Date

Certificate of Status Desired: No

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:

Title

Officer/Director Detail : Title Ρ D Name MARMOR, SETH Name GUIN, DAN 10781 MAPLE CHASE DR Address 7630 NW 6TH AVE Address City-State-Zip: BOCA RATON FL 33487 City-State-Zip: BOCA RATON FL 33498 Title D Т

Title	т	Title	D
Name	UDINE, LAURIE	Name	DAVENPORT, KATHLEEN L M.D.
Address	2644 DEVON COURT	Address	7593 BOYNTON BEACH BLVD. #280
City-State-Zip:	DELRAY BEACH FL 33445	City-State-Zip:	BOYNTON BEACH FL 33437
Title	VP	Title	S
Title Name	VP BOLTZ, VANESSA	Title Name	S HENDERSON, ANNE
		Name	HENDERSON, ANNE
Name	BOLTZ, VANESSA		-

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

02/23/2015 Date