SIGNATURE: DAN GUIN

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# N41170 Entity Name: BOCA BALLET THEATRE COMPANY

2013 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:

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

Title

Name

Address

Address

City-State-Zip:

VP

City-State-Zip: BOCA RATON FL 33431

2209 NW 23RD WAY

SIGNATURE:			
	Electronic Signature of Registered Agent		
Officer/Director Detail :			
Title	P	Title	D
Name	HAMMOND, DAVID	Name	GUIN, DAN
Address	6231 VIA VENETIA	Address	7630 NW 6TH AVE
City-State-Zip:	DELRAY BEACH FL 33484	City-State-Zip:	BOCA RATON FL 33487
T :41-		Title	D
Title	D	The	D
Name	MARMOR, SETH	Name	HENDERSON, ANNE

Address

Address

City-State-Zip:

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.

2994 NEEDHAM CT 10781 MAPLE CHASE DR. DELRAY BECH FL 33445 City-State-Zip: BOCA RATON FL 33498 Title S Name BEERY, DAN BOLTZ, VANESSA

01/16/2013 EXECUTIVEDIRECTOR

18712 OCEAN MIST DRIVE

BOCA RATON FL 33498

Date

FILED Jan 16, 2013 Secretary of State CC9834664926

Certificate of Status Desired: No

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.

Date