2016 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

FEI Number: 65-0238234 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Jan 25, 2016

Secretary of State

CC6111958726

Officer/Director Detail:

Title Title D

MARMOR, SETH Name GUIN, DAN Name

10781 MAPLE CHASE DR Address 7630 NW 6TH AVE Address

City-State-Zip: BOCA RATON FL 33487 BOCA RATON FL 33498 City-State-Zip:

Title D Title Т

Name DAVENPORT, KATHLEEN L M.D. UDINE, LAURIE Name Address 7593 BOYNTON BEACH BLVD. Address

2644 DEVON COURT #280

S

Title

City-State-Zip: DELRAY BEACH FL 33445 City-State-Zip: BOYNTON BEACH FL 33437

VΡ Title

KENNEY, CHAD Name Name **BOLTZ. VANESSA**

2560 S. OCEAN BLVD. Address Address 2209 NW 23RD WAY

#504

City-State-Zip: BOCA RATON FL 33431 City-State-Zip: PALM BEACH FL 33480

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.

01/25/2016 SIGNATURE: DAN GUIN DIRECTOR