

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747785

FILED
Mar 10, 2008
Secretary of State

Entity Name: CALDWELL THEATRE COMPANY, INC.

Current Principal Place of Business:

7901 N. FEDERAL HWY
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

7873 N FEDERAL HWY
BOCA RATON, FL 334871640

New Mailing Address:

7901 N. FEDERAL HWY
BOCA RATON, FL 33487 US

FEI Number: 59-1929742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, MICHAEL P
7901 N. FEDERAL HWY
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: STR () Delete
Name: CELESTINO, CAROL
Address: 23246 L'ERMITAGE CIR.
City-St-Zip: BOCA RATON, FL 33433

Title: PTR () Delete
Name: HALL, MICHAEL P,
Address: 3127 SHERWOOD BLVD
City-St-Zip: DELRAY BCH, FL 33445

Title: CTR () Delete
Name: CHOLERTON, CLIVE
Address: 8525 NW 49 DR.
City-St-Zip: CORAL SPRINGS, FL 33067

Title: TTR () Delete
Name: FEIGL, KENNETH
Address: 7402 PANACHE WAY
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL P. HALL

PTR

03/10/2008

Electronic Signature of Signing Officer or Director

Date