

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 28, 2009
Secretary of State

DOCUMENT# 747785

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:**7901 N. FEDERAL HWY
BOCA RATON, FL 33487 US**New Mailing Address:****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:**CHOLERTON, CLIVE
7901 N. FEDERAL HWY
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: CLIVE CHOLERTON

10/28/2009

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 (X) 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:** PTR (X) Change () Addition
Name: CHOLERTON, CLIVE
Address: 8525 NW 49TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067**Title:** TTR (X) Change () Addition
Name: FEIGL, KENNETH
Address: 7402 PANACHE WAY
City-St-Zip: BOCA RATON, FL 33433**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: CLIVE CHOLERTON

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10/28/2009

Electronic Signature of Signing Officer or Director

Date