

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747785

FILED
Apr 30, 2010
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:

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:

CHOLERTON, CLIVE
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
Name: CELESTINO, CAROL
Address: 23246 L'ERMITAGE CIR.
City-St-Zip: BOCA RATON, FL 33433

Title: PTR
Name: CHOLERTON, CLIVE
Address: 8525 NW 49TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

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

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: CLIVE CHOLERTON

PTR

04/30/2010

Electronic Signature of Signing Officer or Director

Date