

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747785

FILED
Apr 27, 2011
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:

CHOLERTON, CLIVE DIRECTO
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

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CH
Name: ROSETTO, BRUCE C CHAIR
Address: 1384 THATCH PALM DR
City-St-Zip: BOCA RATON, FL 33432

Title: VCH
Name: SMITH, EDWARD VCHAIR
Address: 7901 NORTH FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33487

Title: TTR
Name: HELLER, DANIEL TREASUR
Address: 147 ORANGE DR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: SEC
Name: EPSTEIN, BARRY SECRETA
Address: 11922 WATERWOOD DR
City-St-Zip: BOCA RATON, FL 33428

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

DIRE

04/27/2011

Electronic Signature of Signing Officer or Director

Date