

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747785

FILED
Feb 03, 2012
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 DIRECTO
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: PRES
Name: CHOLERTON, CLIVE P PRESIDE
Address: 8525 NW 49TH DRIVE
City-St-Zip: BOCA RATON, FL 33067

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

PRES

02/03/2012

Electronic Signature of Signing Officer or Director

Date