

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003212

FILED
Sep 01, 2005
Secretary of State

Entity Name: THE MADELAINE FORTHMANN BOYER STUDY CENTER FOR THE ARTS, INC.

Current Principal Place of Business:

11886 ISLAND LAKES LN.
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

11886 ISLAND LAKES LN.
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 65-1007135 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BOYER, JOHN
11886 ISLAND LAKES LANE
BOCA RATON, FL 33498 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: DP () Delete
Name: BOYER, JOHN
Address: 11886 ISLAND LAKES LN.
City-St-Zip: BOCA RATON, FL 33498

Title: DVS (X) Delete
Name: BOYER, DINA
Address: 11886 ISLAND LAKES LN.
City-St-Zip: BOCA RATON, FL 33498

Title: D () Delete
Name: MCGOWAN, GREGORY E
Address: 500 E. BROWARD BLVD., STE. 2100
City-St-Zip: FORT LAUDERDALE, FL 333943091

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:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN BOYER

DP

09/01/2005

Electronic Signature of Signing Officer or Director

Date