## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N04000001857

FILED Feb 14, 2012 Secretary of State

Entity Name: SOL CHILDREN THEATRE TROUPE INC.

Current Principal Place of Business: New Principal Place of Business:

3333 N. FEDERAL HIGHWAY

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BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

3333 N. FEDERAL HIGHWAY

BOCA RATON, FL 33431 US

FEI Number: 20-0853945 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRANT, ROSALIE D 916 S.E. 14TH COURT

DEERFIELD BEACH, FL 33441 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Γitle: VD

Name: GRANT, ROSALIE Address: 916 SE 14TH CT

City-St-Zip: DEERFIELD BCH, FL 33441

Title: PD

Name: GRANT, KEITH Address: 916 SE 14THCOURT

City-St-Zip: DEERFIELD BEACH, FL 33441

Title: SD

Name: BROWN, RON

Address: 2525 WEST GOLF BLVD., APT. 116 City-St-Zip: POMPANO BEACH, FL 33064

Title: TD

Name: SUE, PARIS

Address: 6641 COLBY HILLS DRIVE
City-St-Zip: JACKSONVILLE, FL 32222 US

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: ROSALIE GRANT VD 02/14/2012