

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33160

FILED
Jan 21, 2009
Secretary of State

Entity Name: BOCA RATON THEATRE GUILD, INC.

Current Principal Place of Business:

SUGAR SAND PARK
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 273595
BOCA RATON, FL 33427 US

New Mailing Address:

FEI Number: 65-0134626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OGRIN, BARRY
10605 MENDOCIND LN
BOCA RATON, FL 33428 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: P () Delete
Name: BRIGGS, DEBORAH PRES
Address: 6403 VIA ROSA
City-St-Zip: BOCA RATON, FL 33433 US

Title: S () Delete
Name: SCHIFF, LEAH SECRET
Address: 275 WILDWOOD CIRCLE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VP () Delete
Name: MOLDOW, SUSAN TREAS
Address: 6598 NW 32MD WAY
City-St-Zip: BOCA RATON, FL 33496 US

Title: T () Delete
Name: OGRIN, BARRY
Address: 10605 MENDOCINO LN
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: KEITH, GARSSON SECRET
Address: 3364 NW 53RD CIRCLE
City-St-Zip: BOCA RATON, FL 33496 US

Title: VP (X) Change () Addition
Name: CAROL, WHITE
Address: 5284 BODEGA PLACE
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: T (X) Change () Addition
Name: OGRIN, BARRY TREAS
Address: 10605 MENDOCINO LN
City-St-Zip: BOCA RATON, FL 33428

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: BARRY OGRIN

Electronic Signature of Signing Officer or Director

TREA

01/21/2009

Date