2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33160

FILED Feb 16, 2011 Secretary of State

Entity Name: BOCA RATON THEATRE GUILD, INC.

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

SUGAR SAND PARK

BOCA RATON, FL 33486 US

Current Mailing Address: New Mailing Address:

P.O. BOX 273595

BOCA RATON, FL 33427 US

FEI Number: 65-0134626 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:

OGRIN, BARRY 10605 MENDOCIND LN BOCA RATON, FL 33428 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:

Title: P

Name: ANDERSON-LAUAR, CHRISTINE PRES

Address: 1580 NW !5TH AVE., #9
City-St-Zip: BOCA RATON, FL 33486 US

Title: VP

Name: KEITH, GARSSON SECRET Address: 3364 NW 53RD CIRCLE City-St-Zip: BOCA RATON, FL 33496 US

Title: VP

Name: SPEAR, PHYLLIS
Address: 6787 VILLAS DRIVE
City-St-Zip: BOCA RATON, FL 33433 US

Title: T

Name: OGRIN, BARRY TREAS Address: 10605 MENDOCINO LN 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: BARRY OGRIN T 02/16/2011