

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41170

FILED
Jan 07, 2008
Secretary of State

Entity Name: BOCA BALLET THEATRE COMPANY

Current Principal Place of Business:

7630 NW 6TH AVENUE
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

7630 NW 6TH AVENUE
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0238234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAGDASARIAN, RICHARD C ESQ.
1800 CORPORATE BLVD. N.W.
SUITE 302
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GUIN, DAN
7630 N.W. 6TH AVE
BOCA RATON, FL 33487 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: DAN GUIN

01/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOYLE-KIMBALL, MARY
Address: 1003 N.W. 6TH TERRACE
City-St-Zip: BOCA RATON, FL 33486

Title: S () Delete
Name: BOLTZ, VANESSA
Address: 2209 NW 23RD WAY
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: MARMOR, SETH
Address: 10781 MAPLE CHASE DR.
City-St-Zip: BOCA RATON, FL 33498

Title: D () Delete
Name: KETTERING, SUSAN
Address: 318 SOUTHVIEW ROAD
City-St-Zip: DAYTON, OH 45419

Title: VP () Delete
Name: KEEVER, JOHN
Address: 1400 SW 21ST LANE
City-St-Zip: BOCA RATON, FL 33486

Title: D () Delete
Name: BURKLIN, STEPHAN
Address: 3745 CANTERBURY COURT
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KEEVER, JOHN
Address: 1400 SW 21ST LANE
City-St-Zip: BOCA RATON, FL 33486

Title: VP/S (X) Change () Addition
Name: BOLTZ, VANESSA
Address: 2209 NW 23RD WAY
City-St-Zip: BOCA RATON, FL 33431

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

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

Title: VP (X) Change () Addition
Name: GISONDA, MICHAEL
Address: 100 CYPRESS CREEK RD - 5TH FLOOR
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D (X) Change () Addition
Name: HARRIS, SUSAN
Address: 3825 SOUTH LAKE DR
City-St-Zip: BOYNTON BEACH, FL 33435

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: DAN GUIN

D

01/07/2008

Electronic Signature of Signing Officer or Director

Date