

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41170

FILED
Jan 05, 2012
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:

GUIN, DAN
7630 N.W. 6TH AVE
BOCA RATON, FL 33487 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
Name: HAMMOND, DAVID
Address: 6231 VIA VENETIA
City-St-Zip: DELRAY BEACH, FL 33484

Title: D
Name: GUIN, DAN
Address: 7630 NW 6TH AVE
City-St-Zip: BOCA RATON, FL 33487

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

Title: D
Name: HENDERSON, ANNE
Address: 2994 NEEDHAM CT
City-St-Zip: DELRAY BECH, FL 33445

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

Title: S
Name: BEERY, DAN
Address: 18712 OCEAN MIST DRIVE
City-St-Zip: BOCA RATON, FL 33498

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: DAN GUIN

DIR

01/05/2012

Electronic Signature of Signing Officer or Director

Date