

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085996

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: 137 ENTERTAINMENT GROUP, INC.

**Current Principal Place of Business:**

1001 N US HWY ONE STE 400  
JUPITER, FL 33477

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 3102  
TEQUESTA, FL 33469

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

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

EDWARDS, M. CHRIS  
1001 N US HWY ONE STE 400  
JUPITER, FL 33477 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: WHITACRE, ALISA M  
Address: 3831 CATALINA RD  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP ( ) Delete  
Name: VILLARI, LINDSEY G  
Address: 4043 BELLE VISTA DR.  
City-St-Zip: ST. PETE BEACH, FL 33706

Title: VP ( ) Delete  
Name: WHITACRE, LAURA B  
Address: 3831 CATALINA RD  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: T ( ) Delete  
Name: WHITACRE, JANICE M  
Address: 9726 167TH PL N  
City-St-Zip: JUPITER, FL 33478

Title: S ( ) Delete  
Name: WHITACRE, DON  
Address: 9726 167TH PL N  
City-St-Zip: JUPITER, FL 33478

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VP (X) Change ( ) Addition  
Name: VILLARI, LINDSEY G  
Address: 103 CAT ROCK  
City-St-Zip: JUPITER, FL 33458

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

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

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JANICE M WHITACRE

T

04/27/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date