

**2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N14000000303

**Entity Name:** BROADWAY TIMES SQUARE, INC.**Current Principal Place of Business:**2001 ROSS AVENUE  
SUITE 3400  
DALLAS, TX 75201**Current Mailing Address:**2001 ROSS AVENUE  
SUITE 3400  
DALLAS, TX 75201 US**FEI Number:** 46-4765951**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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**Officer/Director Detail :**

Title	PRESIDENT
Name	FARMER, DAVID N.
Address	2001 ROSS AVENUE SUITE 3400
City-State-Zip:	DALLAS TX 75201

Title	SECRETARY
Name	RAGSDALE, RONALD
Address	2001 ROSS AVENUE SUITE 3400
City-State-Zip:	DALLAS TX 75201

Title	TREASURER
Name	GREEN, TRACY
Address	2001 ROSS AVENUE SUITE 3400
City-State-Zip:	DALLAS TX 75201

Title	DIRECTOR
Name	HAZEN, MAUREEN M.
Address	2001 ROSS AVENUE SUITE 3400
City-State-Zip:	DALLAS TX 75201

Title	DIRECTOR
Name	SPOOK, STEPHEN B.
Address	2001 ROSS AVENUE SUITE 3400
City-State-Zip:	DALLAS TX 75201

Title	DIRECTOR
Name	TAYLOR, E. LAMAR
Address	2001 ROSS AVENUE SUITE 3400
City-State-Zip:	DALLAS TX 75201

*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: TRACY GREEN****TREASURER****04/21/2016**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date