

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000146747

**FILED**  
**Feb 06, 2014**  
**Secretary of State**  
**CC8319499439**

**Entity Name:** SEMINOLE HARD ROCK ENTERTAINMENT, INC.

**Current Principal Place of Business:**

EXECUTIVE OFFICES - ONE SEMINOLE WAY  
SECOND FLOOR  
HOLLYWOOD, FL 33314

**Current Mailing Address:**

EXECUTIVE OFFICES - ONE SEMINOLE WAY  
SECOND FLOOR  
HOLLYWOOD, FL 33314

**FEI Number:** 20-8347464

**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 DIRECTOR  
Name ALLEN, JAMES F  
Address ONE SEMINOLE WAY - 2ND FLOOR  
City-State-Zip: HOLLYWOOD FL 33314

Title PRESIDENT, CEO  
Name ALLEN, JAMES F  
Address ONE SEMINOLE WAY - 2ND FLOOR  
City-State-Zip: HOLLYWOOD FL 33314

Title EVP, CFO, SECRETARY  
Name BUCHANAN, BRAD  
Address ONE SEMINOLE WAY - 2ND FLOOR  
City-State-Zip: HOLLYWOOD FL 33314

Title DIRECTOR  
Name WHIDDEN, CONNIE  
Address ONE SEMINOLE WAY - 2ND FLOOR  
City-State-Zip: HOLLYWOOD FL 33314

Title DIRECTOR  
Name SHORE, JIM  
Address ONE SEMINOLE WAY - 2ND FLOOR  
City-State-Zip: HOLLYWOOD FL 33314

Title DIRECTOR  
Name GIPS, ROBERT L.  
Address EXECUTIVE OFFICES, 2ND FLOOR  
ONE SEMINOLE WAY  
City-State-Zip: HOLLYWOOD FL 33314

Title DIRECTOR  
Name RUMBOLZ, MICHAEL D.  
Address EXECUTIVE OFFICES, 2ND FLOOR  
ONE SEMINOLE WAY  
City-State-Zip: HOLLYWOOD FL 33314

Title DIRECTOR  
Name HORNBOSTEL, HENRY W.  
Address EXECUTIVE OFFICES, 2ND FLOOR  
ONE SEMINOLE WAY  
City-State-Zip: HOLLYWOOD FL 33314

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

**SIGNATURE:** JIM SHORE

**DIRECTOR**

**02/06/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title           DIRECTOR  
Name           GOPHER, CARLA  
Address        ONE SEMINOLE WAY - 2ND FLOOR  
City-State-Zip: HOLLYWOOD FL 33314

Title           DIRECTOR  
Name           BILLIE-MOTLOW, AGNES  
Address        ONE SEMINOLE WAY - 2ND FLOOR  
City-State-Zip: HOLLYWOOD FL 33314