

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754981

FILED
Mar 05, 2010
Secretary of State

Entity Name: ZIEGFELD GIRLS OF FLORIDA, INC.

Current Principal Place of Business:

C/O AUDREY MIZE
1280 NW 21ST TERR
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

C/O AUDREY MIZE
1280 NW 21ST TERR
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 59-2051259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRETT, EUGENE S
7491 N. FEDERAL HWY
STE. CD-263
BOCA RATON, FL 33488 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: VTSD
Name: GIBSON, ETHEL
Address: 3720 SO OCEAN BLVD # 407
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: PD
Name: MIZE, AUDREY
Address: 1280 NW 21ST TERR
City-St-Zip: DELRAY BEACH, FL 33445

Title: D
Name: MEEKER, GLORIA
Address: 4100 NW 43RD ST
City-St-Zip: COCONUT CREEK, FL 33073

Title: D
Name: WILSON, JANICE
Address: 5690 G COACH HOUSE CIRCLE
City-St-Zip: BOCA RATON, FL 33486

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: AUDREY MIZE

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03/05/2010

Electronic Signature of Signing Officer or Director

Date