

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004700

FILED
Feb 20, 2012
Secretary of State

Entity Name: LUCIE AWARDS NFP INCORPORATED

Current Principal Place of Business:

550 N. LARCHMONT BLVD.
SUITE 100
LOS ANGELES, CA 90004

New Principal Place of Business:

Current Mailing Address:

1200 COUNTRY CLUB DRIVE
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 03-0544004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAHN, PATRICK
1200 COUNTRY CLUB DRIVE
ORLANDO, FL 32804 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: PTD
Name: FARMANI, HOSSEIN
Address: 8577 RUGBY DRIVE #107
City-St-Zip: WEST HOLLYWOOD, CA 90069

Title: S
Name: JIMENEZ, CATHERINE
Address: 287 S. ROBERTSON BLVD. #419
City-St-Zip: BEVERLY HILLS, CA 90211

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: HOSSEIN FARMANI

PTD

02/20/2012

Electronic Signature of Signing Officer or Director

Date