

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006919

FILED
Feb 06, 2011
Secretary of State

Entity Name: FABULOUS FLORIDA FOLLIES, INC.

Current Principal Place of Business:

6285 W. SAMPLE ROAD
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

6285 W. SAMPLE ROAD
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 65-1078948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REFFSIN, SYLVIA
7798 GRANVILLE DR
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

GORAB, DOUGLAS W
3300 NE 36 ST #1108
FT. LAUDERDALE, FL 33308 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: DOUGLAS W. GORAB

02/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GORAB, DOUGLAS W PRES.
Address: 3300 N.E.36TH ST#1108
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: DVP
Name: CATHERINE, DOOLEY V.PRES.
Address: 2731 N.E.14TH ST. APT.133B
City-St-Zip: POMPANO BEACH, FL 33062

Title: DT
Name: CROWNOVER, GAY TR.
Address: 2880 NE 14 ST #302
City-St-Zip: POMPANO BCH, FL 33062

Title: DS
Name: HELGESEN, JOAN SEC.
Address: 4976 BOXWOOD CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

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: GAY CROWNOVER

DT

02/06/2011

Electronic Signature of Signing Officer or Director

Date