2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006919

FILED Feb 07, 2012 Secretary of State

Entity Name: FABULOUS FLORIDA FOLLIES, INC.

Current Principal Place of Business: New Principal Place of Business:

6285 W. SAMPLE ROAD CORAL SPRINGS, FL 33067

Current Mailing Address: New Mailing Address:

6285 W. SAMPLE ROAD CORAL SPRINGS, FL 33067

FEI Number: 65-1078948 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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, TR DT 02/07/2012