

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Apr 30, 2012**  
**Secretary of State**

DOCUMENT# N02000006919

**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:****Name and Address of New Registered Agent:**KNOERR, STEPHEN  
700 SE 3RD AVE STE 401  
FT. LAUDERDALE, FL 33316 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: STEPHEN KNOERR

04/30/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: DVP  
Name: CANGELOSI, LOIS  
Address: 14 COLUMBIA CT  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: DT  
Name: BENJAMIN, SHERRY  
Address: 23352 MIRABELLA CIRCLE S  
City-St-Zip: BOCA RATON, FL 33433

Title: DS  
Name: CRISSON, ELLIS  
Address: 11901 NW 4TH STREET  
City-St-Zip: PLANTATION, FL 33325

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: CATHERINE DOOLEY

DP

04/30/2012

Electronic Signature of Signing Officer or Director

Date