

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002733

FILED
Apr 08, 2009
Secretary of State

Entity Name: WORLD WIDE ENTERTAINMENT OF GEORGIA, INC.

Current Principal Place of Business:

4470 COMMERCE DRIVE
ATLANTA, GA 30344

New Principal Place of Business:

Current Mailing Address:

3555 NW 10TH AVE
OAKLAND PARK, FL 33309

New Mailing Address:

5301 N FEDERAL HWY
SUITE 165
BOCA RATON, FL 33487

FEI Number: 30-0309787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, PAUL
1098 N.W. BOCA RATON BLVD.
BOCA RATON, FL 33432 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: DIR () Delete
Name: KELLEY, JUNE
Address: 356 SW 83RD WAY
City-St-Zip: PEMBROKE PINES, FL 33025

Title: DIR () Delete
Name: BUXTON, IAN
Address: 1475 SPRINGLEAF CIRCLE
City-St-Zip: SMYRNA, GA 30080

Title: DIR () Delete
Name: MARKOWITZ, ALLEN
Address: 10662 PALM SPRING DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: DIR () Delete
Name: HALL, RAY
Address: 1216 N.E. 6TH STREET
City-St-Zip: POMPANO BEACH, FL 33364

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR (X) Change () Addition
Name: MARTIN, ROBERT
Address: 4470 COMMERCE DR
City-St-Zip: ATLANTA, GA 30336

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUNE KELLEY

DIR

04/08/2009

Electronic Signature of Signing Officer or Director

_____ Date