

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008171

FILED
Jan 30, 2009
Secretary of State

Entity Name: FLORIDA SUNSHINE ENTERTAINMENT ASSOCIATION INC.

Current Principal Place of Business:

1 OAKWOOD BLVD
SUITE # 200
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1 OAKWOOD BLVD
SUITE 200
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 20-8140961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, ANGELINA
1 OAKWOOD BLVD
200
HOLLYWOOD, FL 33020 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: P () Delete
Name: BEASLEY, RANDY
Address: 1 OAKWOOD BLVD 200
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP () Delete
Name: MENDEL, DUKE
Address: 1 OAKWOOD BLVD 200
City-St-Zip: HOLLYWOOD, FL 33020

Title: SEC () Delete
Name: SHANTZ, MONICA
Address: 1 OAKWOOD BLVD SUITE 200
City-St-Zip: HOLLYWOOD, FL 33020

Title: ED () Delete
Name: SPENCER, ANGELINA
Address: 1 OAKWOOD BLVD SUITE 200
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RANDY BEASLEY

P

01/30/2009

Electronic Signature of Signing Officer or Director

Date