2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008171

FILED Feb 22, 2012 Secretary of State

Entity Name: FLORIDA SUNSHINE ENTERTAINMENT ASSOCIATION INC.

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

1 OAKWOOD BLVD 3040 SW 30TH AVE

SUITE # 200 PEMBROKE PARK, FL 33009 HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

1 OAKWOOD BLVD 3040 SW 30TH AVE

SUITE 200 PEMBROKE PARK, FL 33009 HOLLYWOOD, FL 33020

FEI Number: 20-8140961 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:

SPENCER, ANGELINA SPENCER, ANGELINA 1 OAKWOÓD BLVD 3040 SW 30TH AVE

PEMBROKE PARK, FL 33009 US 200 HOLLYWOOD, FL 33020 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: 02/22/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BEASLEY, RANDY Name: Address: 3040 SW 30TH AVE

City-St-Zip: PEMBROEK PARK, FL 33009

Title:

Name: MENDEL, DUKE Address: 3040 SW 30TH AVE

City-St-Zip: PEMBROEK PARK, FL 33009

Title: SEC

SHANTZ, MONICA Name: Address: 3040 SW 30TH AVE

City-St-Zip: PEMBROEK PARK, FL 33009

Title: ED

Name: SPENCER, ANGELINA Address: 3040 SW 30TH AVE

City-St-Zip: PEMBROKE PARK, FL 33009

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: ANGELINA SPENCER ED 02/22/2012