

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003166

FILED
Feb 10, 2012
Secretary of State

Entity Name: SHOWTIME CLUB, INC.

Current Principal Place of Business:

5173 VIA DE AMALFI DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

5173 VIA DE AMALFI DRIVE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 45-1291866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABITT, IVAN
5173 VIA DE AMALFI DRIVE
BOCA RATON, FL 33496 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: PD
Name: GOTTDENKER, ROBERT
Address: 5082A LAKE CATALINA DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: TD
Name: BABITT, IVAN
Address: 5173 VIA DE AMALFI DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: VD
Name: FABRICANT, EDWARD
Address: 5658 HUNTINGTON PARK CT.
City-St-Zip: BOCA RATON, FL 33496

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: IVAN BABITT

TD

02/10/2012

Electronic Signature of Signing Officer or Director

Date