

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002600

FILED
Apr 24, 2009
Secretary of State

Entity Name: FLAMINGO BINGO, INC.

Current Principal Place of Business:

13300 SW 10TH ST
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

13300 SW 10TH ST
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 65-0450105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLEESON, ANTOINETTE
13300 SW 10TH ST
PEMBROKE PINES, FL 33027 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: D () Delete
Name: SOLOW, LOUISE
Address: 13155 SW 7TH COURT, APT. 401
City-St-Zip: PEMBROKE PINES, FL 33027

Title: D () Delete
Name: ESTELLE, ADELMAN
Address: 251 SW 132 WAY, APT. 204
City-St-Zip: PEMBROKE PINES, FL 33027

Title: D () Delete
Name: ZELASNIK, MARVIN
Address: 13100 SW 11TH CT APT 401C
City-St-Zip: PEMBROKE PINES, FL 33027

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:

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: ANTOINETTE GLEESON

RA

04/24/2009

Electronic Signature of Signing Officer or Director

Date