

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Nov 16, 2012**  
**Secretary of State**

DOCUMENT# N98000005042

**Entity Name:** BROADWAY ZIEGFELD ENTERTAINERS, INC.**Current Principal Place of Business:**801 SOUTH FEDERAL HIGHWAY, PH# 12  
ATTN: FRITZ  
POMPANO BEACH, FL 33062**New Principal Place of Business:**2242 COUNTRY GOLF DRIVE  
WELLINGTON, FL 33414**Current Mailing Address:**801 SOUTH FEDERAL HIGHWAY, PH# 12  
ATTN: FRITZ  
POMPANO BEACH, FL 33062**New Mailing Address:**2242 COUNTRY GOLF DRIVE  
WELLINGTON, FL 33414**FEI Number:** 65-0863288**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**FRITZ, MARIA  
801 S FEDERAL HWY PH 12  
POMPANO BEACH, FL 33062 US**Name and Address of New Registered Agent:**FLOYD, LILLIAN  
2242 COUNTRY DRIVE  
WELLINGTON, FL 33414 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: LILLIAN FLOYD

11/16/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MC GRATH, JONI  
Address: 5808 N. W. 121ST AVE.  
City-St-Zip: CORAL SPRINGS, FL 333076

Title: VP  
Name: KIRKPATRICK, MARION  
Address: 10948 TAMARISK TRAIL  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: S  
Name: FRITZ, MARIA  
Address: 801 SOUTH FEDERAL HIGHWAY PH12  
City-St-Zip: POMPANO BEACH, FL 33062

Title: AS  
Name: SHEEHAN, DEE  
Address: 127 SAXONY C.  
City-St-Zip: DELRAY BEACH, FL 33446

Title: T  
Name: FLOYD, LILLIAN  
Address: 2242 COUNTRY GOLF DRIVE  
City-St-Zip: WELLINGTON, FL 33414

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: MARIA FRITZ

S

11/16/2012

Electronic Signature of Signing Officer or Director

Date