

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045272

**FILED**  
**Mar 01, 2012**  
**Secretary of State**

**Entity Name:** NEW YORK COMEDY CLUB, INC.

**Current Principal Place of Business:**

8221 GLADES ROAD  
10  
BOCA RATON, FL 33434

**New Principal Place of Business:**

**New Mailing Address:**

8221 GLADES ROAD  
10  
BOCA RATON, FL 33434

**Current Mailing Address:**

4390 N. FEDERAL HIGHWAY  
203  
FORT LAUDERDALE, FL 33308

FEI Number: 65-1159055

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SIEGEL, DONALD R  
4390 N. FEDERAL HIGHWAY  
203  
FORT LAUDERDALE, FL 33308 US

**Name and Address of New Registered Agent:**

SIEGEL, DONALD R  
1920 E. OAKLAND PARK BLVD  
FORT LAUDERDALE, FL 33306 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: DONALD R. SIEGEL

03/01/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PVST  
Name: SIEGEL, DONALD R  
Address: 668 W. PALM AIRE DRIVE  
City-St-Zip: POMPANO BEACH, FL 33069 UN

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DONALD R. SIEGEL

PRES

03/01/2012

Electronic Signature of Signing Officer or Director

Date