

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073394

FILED
Apr 30, 2012
Secretary of State

Entity Name: FLORIDA COMEDY CLUB INC

Current Principal Place of Business:

901 SOUTH FEDERAL HIGHWAY
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

901 SOUTH FEDERAL HIGHWAY
2ND FLOOR
HALLANDALE BEACH, FL 33009

Current Mailing Address:

809 NE 17TH ST
FORT LAUDERDALE, FL 33305

New Mailing Address:

110 GARDENS DR. APT #202
POMPANO BEACH, FL 33069

FEI Number: 45-3011461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COMBS, DAVID R SR
809 NE 17TH ST
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

COMBS, DAVID R SR
110 GARDENS DR. APT #202
POMPANO BEACH, FL 33069 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: COMBS, DAVID R SR.
Address: 110 GARDENS DR APT #202
City-St-Zip: POMPANO BEACH, FL 33069

Title: CFO
Name: TRUE, ROBERT S
Address: 700 NE 7TH AVE #9
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: SVP
Name: YATES, JOE S JR.
Address: 1209 EAST 66TH STREET
City-St-Zip: SAVANNAH, GA 31404

Title: DIR
Name: MORGAN, ALAN J SR.
Address: 1531 MARCY CIRCLE
City-St-Zip: SAVANNAH, GA 31406

Title: DIR
Name: GEFFEL, JON W
Address: 2852 CREEKVIEW DRIVE
City-St-Zip: NASHVILLE, TN 37217

Title: SEC
Name: ROSA, ALFONSO G
Address: 5654 ROCK ISLAND ROAD APT #215
City-St-Zip: TAMARAC, FL 33319

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: DAVID RAY COMBS, SR.

CEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date