

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S55525

FILED
Mar 24, 2009
Secretary of State

Entity Name: FLORIDA ENTERTAINMENT ASSOCIATES, INC.

Current Principal Place of Business:

15 CROSSROADS SHOPPING CENTER
SUITE 124
SARASOTA, FL 34239

New Principal Place of Business:

5380 GULF OF MEXICO DRIVE
SUITE 105
LONGBOAT KEY, FL 34228

Current Mailing Address:

15 CROSSROADS SHOPPING CENTER
SUITE 124
SARASOTA, FL 34239

New Mailing Address:

5380 GULF OF MEXICO DRIVE
SUITE 105
LONGBOAT KEY, FL 34228

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KERN, DENNIS JOSEPH
15 CROSSROADS SHOPPING CENTER
SUITE 124
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

KERN, DENNIS JOSEPH
5380 GULF OF MEXICA DRIVE
SUITE 105
LONGBOAT KEY, FL 34228 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KERN, DENNIS J
Address: 15 CROSSROADS SHP CENTER #124
City-St-Zip: SARASOTA, FL

Title: VP () Delete
Name: KERN, DENNIS J
Address: 15 CROSSROADS SHP CENTER#124
City-St-Zip: SARASOTA, FL

Title: P () Delete
Name: KERN, DENNIS J
Address: 15 CROSSROADS SHOP CENTER #124
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KERN, DENNIS J
Address: 5380 GULF OF MEXICO DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: VP (X) Change () Addition
Name: KERN, DENNIS J
Address: 5380 GULF OF MEXICO DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: P (X) Change () Addition
Name: KERN, DENNIS J
Address: 5380 GULF OF MEXICO DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

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

SIGNATURE: DENNIS J. KERN

D

03/24/2009

Electronic Signature of Signing Officer or Director

Date