2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714057

FILED Feb 24, 2010 Secretary of State

Entity Name: HOLLYWOOD STAMP CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

HOLLYWOOD RECREATION CTR 2030 POLK ST HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

6864 NW 26TH TERRACE FORT LAUDERDALE, FL 33309

FEI Number: 23-7128686 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WARREN, RICHARD S 777 NW 123RD DR

CORAL SPRINGS, FL 33071 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle:

 Name:
 WARREN, RICHARD S

 Address:
 777 NW 123RD DR

 City-St-Zip:
 CORAL SPRINGS, FL 33071

Title: \

Name: BAILEY, PARKER A Address: 2341 SW 86 TERR City-St-Zip: DAVIE, FL 33334

Title: PD

 Name:
 KALB, ROBERT

 Address:
 900 90TH ST

 City-St-Zip:
 SURFSIDE, FL 33154

Title: S

Name: RHODES, JACQULINE E
Address: 4900 N OCEAN BLVD APT 1611
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: COBD

 Name:
 SHALLENBERGER, KARL

 Address:
 6864 NW 26 TERRACE

 City-St-Zip:
 FORT LAUDERDALE, FL 33309

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: RICHARD WARREN T 02/24/2010