

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714057

FILED  
Mar 21, 2012  
Secretary of State

**Entity Name:** HOLLYWOOD STAMP CLUB, INC.

**Current Principal Place of Business:**

HOLLYWOOD RECREATION CTR  
2030 POLK ST  
HOLLYWOOD, FL 33020 US

**New Principal Place of Business:**

**Current Mailing Address:**

6864 NW 26TH TERRACE  
FORT LAUDERDALE, FL 33309

**New Mailing Address:**

**FEI Number:** 23-7128686

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WARREN, RICHARD S  
777 NW 123RD DR  
CORAL SPRINGS, FL 33071 US

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

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:**

Title: T  
Name: WARREN, RICHARD S  
Address: 777 NW 123RD DR  
City-St-Zip: CORAL SPRINGS, FL 33071

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

Title: PD  
Name: EHRLICH, STEPHEN  
Address: 4331 NW 93 WAY  
City-St-Zip: SUNRISE, FL 33351

Title: S  
Name: RHODES, JACQUILINE 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 S WARREN

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03/21/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date