2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09379

FILED Aug 08, 2005 Secretary of State

Entity Name: POLICE BENEVOLENT ASSOCIATION OF HOLLYWOOD, INC.

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

1601 S 21 AVE

HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

3250 HOLLYWOOD BLVD HOLLYWOOD, FL 330216907

FEI Number: 59-6158915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

PANZA, THOMAS F PANZA AND MAURER 3081 E COMMERCIAL BLVD, SUITE 200 FT LAUDERDALE, FL 33308 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition MARANO, JEFFREY A, MARINO, MANNY Name: Name: 4109 PIERCE ST Address: 3422 MCKINLEY ST, Address: City-St-Zip: HOLLYWOOD, FL City-St-Zip: HOLLYWOOD, FL

Title: SD () Delete Title: SD (X) Change () Addition

Name: MARINO, MANNY Name: DEVLIN, JEFF Address: 3250 HLWD BLVD Address: 6439 NW 58 WAY City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: PARKLAND, FL

Title: () Delete Title: (X) Change () Addition

SAFFRAN, MICHAEL F, Name: FOLEY, JOSEPH Name: 1511 HAYES ST 1550 HAYES ST. Address: Address: City-St-Zip: HOLLYWOOD, FL City-St-Zip: HOLLYWOOD, FL

Title: () Delete Title: (X) Change () Addition

Name: FOLEY, JOSPH Name: CANDELMO, ERNIE Address: 1550 HAYES ST Address: 4100 PIERCE ST. City-St-Zip: HOLLYWOOD, FL City-St-Zip: HOLLYWOOD, FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH FOLEY TD 08/08/2005