

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2005
Secretary of State

DOCUMENT# N94000004946

Entity Name: HOLLYWOOD BUSINESS COUNCIL, INC.

Current Principal Place of Business:

330 N FEDERAL HWY
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

330 N FEDERAL HWY
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 65-0527355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, ALAN B
2021 TYLER ST
HOLLYWOOD, FL 33020 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: D () Delete
Name: FISCHLER, ABRAHAM S
Address: 3301 COLLEGE AVE
City-St-Zip: FT LAUDERDALE, FL 33314

Title: VC () Delete
Name: SALTZ, MARK
Address: 3501 GRIFFIN RD
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: C () Delete
Name: GORDANO, DENNIS
Address: 1800 ELLER DRIVE SUITE 600
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D () Delete
Name: MENDELSON, LAURANS A
Address: 3000 TAFT ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: P () Delete
Name: LITVIN, STUART L
Address: 330 N FEDERAL HWY
City-St-Zip: HOLLYWOOD, FL 33020

Title: D (X) Delete
Name: SACCO, FRANK
Address: 3501 JOHNSON ST.
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SACCO, FRANK
Address: 3501 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DENNIS GORDANO

Electronic Signature of Signing Officer or Director

C

01/25/2005

Date