2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714057

Entity Name: HOLLYWOOD STAMP CLUB, INC.

Current Principal Place of Business:

HOLLYWOOD RECREATION CTR 2030 POLK ST HOLLYWOOD, FL 33020

Current Mailing Address:

6864 NW 26TH TERRACE FORT LAUDERDALE, FL 33309

FEI Number: 23-7128686 Certificate of Status Desired: No

Name and Address of Current 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

FILED Feb 13, 2013

Secretary of State

CC0019906880

Officer/Director Detail:

Title T Title V

NameWARREN, RICHARD SNameBAILEY, PARKER AAddress777 NW 123RD DRAddress2341 SW 86 TERRCity-State-Zip:CORAL SPRINGS FL 33071City-State-Zip:DAVIE FL 33334

Title PD Title S

Name EHRLICH, STEPHEN Name RHODES, JACQULINE E

Address 4331 NW 93 WAY Address 4900 N OCEAN BLVD APT 1611

City-State-Zip: SUNRISE FL 33351 City-State-Zip: FORT LAUDERDALE FL 33308

Title COBD

Name SHALLENBERGER, KARL Address 6864 NW 26 TERRACE

City-State-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

Electronic Signature of Signing Officer/Director Detail

TREASURER

02/13/2013 Date