

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000005253

Entity Name: HOLLYWOOD MEDIA CORP.**Current Principal Place of Business:**301 E. YAMATO ROAD
SUITE 2199
BOCA RATON, FL 33431**Current Mailing Address:**301 E. YAMATO ROAD
SUITE 2199
BOCA RATON, FL 33431 US**FEI Number:** 65-0385686**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**RUBENSTEIN, MITCHELL
301 E. YAMATO ROAD
SUITE 2199
BOCA RATON, FL 33431 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**Officer/Director Detail :**

Title	CEO
Name	RUBENSTEIN, MITCHELL
Address	301 E. YAMATO ROAD SUITE 2199
City-State-Zip:	BOCA RATON FL 33431

Title	PRES
Name	SILVERS, LAURIE S
Address	301 E. YAMATO ROAD SUITE 2199
City-State-Zip:	BOCA RATON FL 33431

Title	DIR.
Name	HOFFMAN, HARRY T
Address	301 E. YAMATO ROAD SUITE 2199
City-State-Zip:	BOCA RATON FL 33431

Title	DIR.
Name	GANS, STEPHEN
Address	301 E. YAMATO ROAD SUITE 2199
City-State-Zip:	BOCA RATON FL 33431

Title	DIR.
Name	EPSTEIN, ROBERT
Address	301 E. YAMATO ROAD SUITE 2199
City-State-Zip:	BOCA RATON FL 33431

Title	CFO
Name	HEDGE, TAMMY
Address	301 E. YAMATO ROAD SUITE 2199
City-State-Zip:	BOCA RATON FL 33431

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TAMMY HEDGE

C.F.O.

05/01/2014

Electronic Signature of Signing Officer/Director Detail_____
Date