2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705625

FILED Feb 07, 2012 Secretary of State

Entity Name: HOLLYWOOD FLORIDA SCHOLARSHIP FOUNDATION, INC.

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

4932 SW 33 WAY 545 SE 4 COURT

FORT LAUDERDALE, FL 33312 US DANIA BEACH, FL 33004 US

Current Mailing Address: New Mailing Address:

P.O. BOX 817616

HOLLYWOOD, FL 33081 US

FEI Number: 59-1057332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHEA, ERICA CHUKERMAN, PATRICIA 4932 S.W. 33 WAY 545 SE 4TH COURT

FT. LAUDERDALE, FL 33312 US DANIA BEACH, FL 33004 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: PATRICIA CHUKERMAN 02/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 CHUKERMAN, PATRICIA

 Address:
 545 SE 4 COURT

 City-St-Zip:
 DANIA BEACH, FL 33004

Title: SD

Name: HAND, JUDITH

Address: 4140 NORTH 38 AVENUE City-St-Zip: HOLLYWOOD, FL 33021

Title: TD

Name: BERMAN, SYLVIA

Address: 3349 HOLLYWOOD OAKS DR. City-St-Zip: HOLLYWOOD, FL 33312

Title: PD

 Name:
 BOLASINI, KATHY

 Address:
 3951 NORTH 43 AVENUE

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title:

Name: FISHER, MERLE

Address: 3401 NORTH 32 TERRACE City-St-Zip: HOLLYWOOD, FL 33021

Title:

 Name:
 KUSHNER-RENTZER, INA

 Address:
 18555 NE 14 AVENUE #719

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33179

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: SYLVIA M. BERMAN TD 02/07/2012