

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712306

FILED
Jun 11, 2004
Secretary of State

Entity Name: HOLLYWOOD PLAYHOUSE, INCORPORATED

Current Principal Place of Business:

2640 WASHINGTON STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2640 WASHINGTON STREET
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 59-1091904

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:

POSNER, GARY
2640 WASHINGTON STREET
HOLLYWOOD, FL 33021

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: GARY POSNER

06/11/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YANALOS, BEA
Address: 2732 NE 37TH DR
City-St-Zip: FT LAUDERDALE, FL 33308

Title: DV (X) Delete
Name: MORTEN, YVONNE
Address: 12011 S OCEAN DR #2312
City-St-Zip: HOLLYWOOD, FL 33019

Title: SD (X) Delete
Name: GLIST, KATHI
Address: 3315 FAIRFIELD LN
City-St-Zip: WESTON, FL 33331

Title: D (X) Delete
Name: ROGOW, ANDY
Address: 2501 S OCEAN DR #1030
City-St-Zip: HOLLYWOOD, FL 33019

Title: D (X) Delete
Name: HARRIS, JAY
Address: 550 S OCEAN DR #2203
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: POSNER, GARY
Address: 2640 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33020

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

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

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: GARY POSNER

PD

06/11/2004

Electronic Signature of Signing Officer or Director

Date