

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712306

FILED
Jan 07, 2008
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:

POSNER, GARY
2640 WASHINGTON STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

POSNER, GARY
2640 WASHINGTON STREET
HOLLYWOOD, FL 33020 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: _____

01/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: TD () Delete
Name: POSNER, RONALD
Address: 1049 BOCA COVE LANE
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: VPD () Delete
Name: POSNER, EILEEN
Address: 18851 NE 79TH AVE., 7TH FL
City-St-Zip: AVENTURA, FL 33180

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:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RONALD POSNER

TD

01/07/2008

Electronic Signature of Signing Officer or Director

Date