

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 07, 2008
Secretary of State

DOCUMENT# 712306

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 33020 US**Name and Address of New Registered Agent:**

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

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: POSNER, GARY
Address: 2640 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33020**Title:** D () Delete
Name: VALDES, ISRAEL
Address: 2755 TREASURE COVE CIRCLE
City-St-Zip: FT. LAUDERDALE, FL 33312**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: VALDES, ISRAEL
Address: 2755 TREASURE COVE CIRCLE
City-St-Zip: FT. LAUDERDALE, FL 33312**Title:** D (X) Change () Addition
Name: POSNER, GARY
Address: 2640 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: ISRAEL VALDES

PD

10/07/2008

Electronic Signature of Signing Officer or Director

Date