

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714057

FILED
Jan 14, 2009
Secretary of State

Entity Name: HOLLYWOOD STAMP CLUB, INC.

Current Principal Place of Business:

HOLLYWOOD RECREATION CTR
2030 POLK ST
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

6864 NW 26TH TERRACE
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 23-7128686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, RICHARD S
777 NW 123RD DR
CORAL SPRINGS, FL 33071 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: T () Delete
Name: WARREN, RICHARD S
Address: 777 NW 123RD DR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: V () Delete
Name: LEVAK, MAU S
Address: 11733 SW 57 ST
City-St-Zip: COOPER CITY, FL

Title: PD () Delete
Name: KALB, ROBERT
Address: 900 90TH ST
City-St-Zip: SURFSIDE, FL 33154

Title: S () Delete
Name: RHODES, JACQUILINE E
Address: 4900 N OCEAN BLVD APT 1611
City-St-Zip: FORT LAUDERDALE, FL 333082938

Title: FS () Delete
Name: GUSS, MAYNARD
Address: 9593 N.W. 26 PLACE
City-St-Zip: SUNRISE, FL 333222738

Title: COBD (X) Delete
Name: SHALLENBERGER, KARL
Address: 6864 N.W. 26 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: KLEINMAN, LOUIS
Address: 300 SW 134TH WAY, E-302
City-St-Zip: PEMBROKE PINES, FL 33027

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

Title: S (X) Change () Addition
Name: RHODES, JACQUILINE E
Address: 4900 N OCEAN BLVD APT 1611
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: COBD (X) Change () Addition
Name: SHALLENBERGER, KARL
Address: 6864 NW 26 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309

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: RICHARD WARREN

T

01/14/2009

Electronic Signature of Signing Officer or Director

Date