2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717172

FILED Apr 20, 2009 Secretary of State

Entity Name: HALLANDALE COMMUNITY COUNCIL SCHLARSHIP FUND, INC.

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

1117 E. HALLANDALE BEACH BLVD., STE 5 306 W. HALLANDALE BEACH BLVD.

HALLANDALE, FL 33009 HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

1117 E. HALLANDALE BEACH BLVD., STE 5 306 W. HALLANDALE BEACH BLVD. HALLANDALE, FL 33009 HALLANDALE BEACH, FL 33009 US

FEI Number: 23-7087801 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:

GENETTI, PATRICIA MANDEL, SUSAN 1117 E. HALLANDALE BEACH BLVD., STE 5 306 W. HALLANDALE BEACH BLVD. HALLANDALE, FL 33009 HALLANDALE BEACH, FL 33009

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: SUSAN MANDEL 04/20/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

HIBBITTS, CYNTHIA J HIBBITTS, CYNTHIA J Name: Name:

1117 E. HALLANDALE BEACH BLVD., STE 5 Address: 1022 GENESEE AVE. Address: City-St-Zip: HALLANDALE, FL 33009 US City-St-Zip: SEBASTIAN, FL 32958 US

Title: () Delete Title: (X) Change () Addition

GREAVER, JEFFREY H Name: GREAVER, JEFFREY H Name: Address: 1117 E HALLANDALE BEACH BLVD. Address: 2401 S. UNIVERSITY DR.

City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: **DAVIE, FL 33324**

Title: () Delete Title: (X) Change () Addition OSHINSKY, LEONARD OSHINSKY, LEONARD Name: Name:

350 E LAS OLAS BLVD STE 970 Address: Address: 350 E LAS OLAS BLVD., STE 970 City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: FORT LAUDERDALE, FL 33301

Title: Title: VD () Delete

() Change (X) Addition Name: Name: WASHINGTON, MARY 700 NW 5TH COURT Address: Address:

City-St-Zip: City-St-Zip: HALLANDALE BEACH, FL 33009

Title: () Delete Title: VD () Change (X) Addition

PERLMAN, BOB Name: Name: 720 NW 9TH AVENUE Address: Address:

HALLANDALE BEACH, FL 33309

City-St-Zip: City-St-Zip:

Title: () Delete Title: () Change (X) Addition CESAROTTI, JOSEPH D SR Name: Name:

Address: Address: 2844 TIMBER CREEK CIRCLE BOCA RATON, FL 33431 City-St-Zip: 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: LEONARD OSHINSKY V 04/20/2009