

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90425 019 ****61.25

DOCUMENT # 729376 1. Entity Name THE HOLLYWOOD HISTORICAL SOCIETY, INC.					
Principal Place of Business 1520 POLK STREET HOLLYWOOD, FL 33020 US			Mailing Address P.O. BOX 222755 HOLLYWOOD, FL 33022-2755 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 59-1685570	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent DISHER, JEAN 1305 N 12TH CT HOLLYWOOD, FL 33019			7. Name and Address of New Registered Agent Name Geraldine Bassett Street Address (P.O. Box Number is Not Acceptable) 916 Polk St City Hollywood FL Zip Code 33019		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Geraldine Bassett (TD) 4/20/04 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
Filing Fee is \$61.25 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FORDING, MARION 706 NORTHWEST 10TH AVENUE DANIA, FL 33004	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Terry Cantrell 745 Harrison St Hollywood, FL 33020	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD WILSON, DOUGLAS 1547 ADAMS ST. HOLLYWOOD, FL 33020	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Estelle Laevenstein 319 Palm St Hollywood, FL 33019	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD DICKINSON, ALICE 1555 WASHINGTON HOLLYWOOD, FL 33019	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD Joan Mickelson 9261 Chelsea Dr. N. Plantation, FL 33324	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD DISHER, JEAN 1305 NORTH 12TH COURT HOLLYWOOD, FL 33019	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD Geraldine Bassett 916 Polk St Hollywood, FL 33019	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P VERRET, ED 1329 TYLER ST. HOLLYWOOD, FL 33019	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete				
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: Geraldine Bassett 4/20/04 954 929.2192 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					