

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729376

FILED
Jul 03, 2005
Secretary of State

Entity Name: THE HOLLYWOOD HISTORICAL SOCIETY, INC.

Current Principal Place of Business:

1520 POLK STREET
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 222755
HOLLYWOOD, FL 33022755 US

New Mailing Address:

FEI Number: 59-1685570 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BASSETT, GERALDINE
916 POLK ST
HOLLYWOOD, FL 33019 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CANTRELL, TERRY
Address: 745 HARRISON ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: VPD () Delete
Name: WILSON, DOUGLAS,
Address: 1547 ADAMS ST.
City-St-Zip: HOLLYWOOD, FL 33020

Title: SD () Delete
Name: MICKELSON, JEAN
Address: 9261 CHELSEA DR. N.
City-St-Zip: PLANTATION, FL 33324

Title: TD () Delete
Name: BASSETT, GERALDINE
Address: 916 POLK ST
City-St-Zip: HOLLYWOOD, FL 33019

Title: P () Delete
Name: VERRET, ED
Address: 1329 TYLER ST.
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP () Delete
Name: LOEWENSTEIN, ESTELLE
Address: 319 PALM ST
City-St-Zip: HOLLYWOOD, FL 33019

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:

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 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 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: GERALDINE BASSETT

TR

07/03/2005

Electronic Signature of Signing Officer or Director

Date