

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729376

FILED
Apr 17, 2009
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 ()

Name and Address of Current Registered Agent:

FORDING, MARION
706 NW 10TH AVE
DANIA, FL 33004 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: BUSUTIL, MARYBETH
Address: 5109 GARFIELD ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: VD () Delete
Name: GRANTHAM, TIFFANY
Address: 1612 N 17 AVE
City-St-Zip: HOLLYWOOD, FL 33020

Title: VD () Delete
Name: YOUNG, BILLY
Address: 2365 WELLINGTON BLVD
City-St-Zip: WINTER PARK, FL 32789

Title: SD () Delete
Name: DUMAS, MARLA S
Address: 1145 HARRISON ST
City-St-Zip: HOLLYWOOD, FL 33019

Title: TD () Delete
Name: FORDING, MARION
Address: 706 NW 10 AVE
City-St-Zip: DANIA, FL 33004

Title: D () Delete
Name: BRUNO, ALEX
Address: 1500 ADAMS ST
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CURCI, JIM
Address: 7201 MCKINLEY ST
City-St-Zip: HOLLYWOOD, FL 33024

Title: VD (X) Change () Addition
Name: PESETSKY, WALLY
Address: 1201 S OCEAN DR, #1608
City-St-Zip: HOLLYWOOD, FL 33019

Title: SD (X) Change () Addition
Name: SARFIELD, STEPHEN
Address: 319 NE 14 AVE, #601
City-St-Zip: HALLANDALE, FL 33009

Title: TD (X) Change () Addition
Name: ADAMS, ANASTASIA D
Address: 19101 NW 22 ST
City-St-Zip: PEMBROKE PINES, FL 33029

Title: ATD (X) Change () Addition
Name: FORDING, MARION
Address: 706 NW 10 AVE
City-St-Zip: DANIA, FL 33004

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: ANASTASIA D. ADAMS

TD

04/17/2009

Electronic Signature of Signing Officer or Director

Date