

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 28, 2004
Secretary of State**

DOCUMENT# 748184

Entity Name: HOLLYWOOD ROTARY FOUNDATION, INC.

Current Principal Place of Business:

P.O. BOX 1023
HOLLYWOOD, FL 33022

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1023
HOLLYWOOD, FL 33022

New Mailing Address:

FEI Number: 59-1926198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESOCKES, CHARLES
2349 TAYLOR STREET
HOLLYWOOD, FL 33022 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: P () Delete
Name: SALA, LEWIS
Address: 2349 TAYLOR STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: BUTLER, MARK
Address: 2349 TAYLOR STREET
City-St-Zip: HOLLYWOOD, FL

Title: D () Delete
Name: FERRIS, DICK
Address: 2349 TAYLOR STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: AT () Delete
Name: DEE, LARRY
Address: 2349 TAYLOR STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: T () Delete
Name: SMITH, MALCOLM F
Address: 2349 TAYLOR ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SOLI, LEWIS
Address: 2349 TAYLOR STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: P (X) Change () Addition
Name: LEWIS, ROBERT A
Address: 2349 TAYLOR STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: S (X) Change () Addition
Name: ZANG, JOSEPH
Address: 2349 TAYLOR STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: AT (X) Change () Addition
Name: DEE, LARRY G
Address: 2349 TAYLOR STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: T (X) Change () Addition
Name: SMITH, MALCOLM F
Address: 2349 TAYLOR ST
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: PE () Change (X) Addition
Name: FOSTER, SCOTT
Address: 2349 TAYOR ST
City-St-Zip: HOLLYWOOD, FL 33020 US

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: LARRY G. DEE

AT

04/28/2004

Electronic Signature of Signing Officer or Director

Date

O'CONNELL, WILLIAM DIR
2349 TAYLOR ST.
HOLLYWOOD, FL 33020

DANGER, TERRY DIR
2349 TAYLOR ST.
HOLLYWOOD, FL 33020

ISHMAN, ROBERT DIR
2349 TAYLOR ST.
HOLLYWOOD, FL 33020

ERICKSON, DAVID DIR
2349 TAYLOR ST.
HOLLYWOOD, FL 33020

ANGELOTTI, BEVERLY DIR
2349 TAYLOR ST
HOLLYWOOD, FL 33020

ANDERSSON, KARL DIR
2349 TAYLOR ST.
HOLLYWOOD, FL 33020

WESOCKES, CHARLES DIR
2349 TAYLOR ST
HOLLYWOOD, FL 33020

NORIEGA, JAVIER DIR
2349 TAYLOR ST
HOLLYWOOD, FL 33020

LEGG, LAWRENCE DIR
2349 TAYLOR ST
HOLLYWOOD, FL 33020