2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748184

FILED Jan 19, 2009 Secretary of State

Entity Name: HOLLYWOOD ROTARY FOUNDATION, INC.

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

2349 TAYLOR STREET HOLLYWOOD, FL 33022

Current Mailing Address: New Mailing Address:

2349 TAYLOR STREET HOLLYWOOD, FL 33022

FEI Number: 59-1926198 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:

DEE, LARRY 4100 N 38TH AVE

HOLLYWOOD, FL 33021 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete PRINEVILLE, RICHARD Name: Address: 2349 TAYLOR STREET City-St-Zip: HOLLYWOOD, FL 33020 US

Title: () Delete Name: PANGER, TERRY REV Address: 2349 TAYLOR STREET City-St-Zip: HOLLYWOOD, FL 33020 US

Title: () Delete WESOCKES, CHARLES Name: 2349 TAYLOR STREET Address: City-St-Zip: HOLLYWOOD, FL 33020 US

() Delete Title: Name: SMITH, GARY

Address: 2340 TAYLOR STREET City-St-Zip: HOLLYWOOD, FL 33020 US (X) Change () Addition

PRINDIVILLE, RICHARD Name: Address: 2349 TAYLOR STREET City-St-Zip: HOLLYWOOD, FL 33020 US

Title: (X) Change () Addition

Name: DANGER, TERRY REV Address: 2349 TAYLOR STREET City-St-Zip: HOLLYWOOD, FL 33020 US

Title: (X) Change () Addition

THOMPSON, GARTH Name: 2349 TAYLOR STREET Address: City-St-Zip: HOLLYWOOD, FL 33020 US

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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: RICHARD L. PRINDIVILLE Electronic Signature of Signing Officer or Director 01/19/2009

Date