2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748184

FILED Feb 15, 2012 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 DEE, LARRY

4100 N 38TH AVE 3351 SW 58TH AVENUE

HOLLYWOOD, FL 33021 US FORT LAUDERDALE, FL 33312 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: LARRY DEE 02/15/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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

Title: VP

 Name:
 SOLI, LEWIS

 Address:
 2349 TAYLOR STREET

 City-St-Zip:
 HOLLYWOOD, FL 33020 US

Title: S

Name: TORCHIA, DEBBI Address: 2349 TAYLOR STREET City-St-Zip: HOLLYWOOD, FL 33020 US

Title: F

 Name:
 SMITH, CHARLES

 Address:
 2340 TAYLOR STREET

 City-St-Zip:
 HOLLYWOOD, FL 33020 US

I hereby 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 all other like empowered.

SIGNATURE: RICHARD L. PRINDIVILLE T 02/15/2012