

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766823

FILED
Apr 30, 2009
Secretary of State

Entity Name: PLAYDIUM MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

% JACK HARVEY
1100 HILLCREST DRIVE
HOLLYWOOD, FL 33021 US

Current Mailing Address:

% JACK HARVEY
1100 HILLCREST DRIVE
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

SOPHIE HUFFMAN
1100 HILLCREST DRIVE
HOLLYWOOD, FL 33021 US

New Mailing Address:

SOPHIE HUFFMAN
1100 HILLCREST DRIVE
HOLLYWOOD, FL 33021 US

FEI Number: 59-2263251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERS, BRYAN
901 HILLCREST DRIVE
610
HOLLYWOOD, FL 33021 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: HARVEY, JACK
Address: 4200 HILLCREST DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: VD () Delete
Name: MELOTTO, NICHOLAS
Address: 4700 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: TD () Delete
Name: MORROW, FRED K
Address: 4650 WASHINGTON STREET #111
City-St-Zip: HOLLYWOOD, FL 33021

Title: SD (X) Delete
Name: STEVENS, LARRY
Address: 4350 HILLCREST DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HUFFMAN, SOPHIE
Address: 4350 HILLCREST DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: T (X) Change () Addition
Name: COHEN, ELI
Address: 4200 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP/S (X) Change () Addition
Name: CALORE, WILLIAM
Address: 4350 HILLCREST DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

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: SOPHIE HUFFMAN

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date