

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767555

FILED
Feb 15, 2008
Secretary of State

Entity Name: DOWNTOWN HOLLYWOOD CENTER, INC.

Current Principal Place of Business:

1955 HARRISON STREET
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

1955 HARRISON STREET
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 59-2321252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUERBACH, JAY E ESQ
2338 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: KAY, BARRY DR
Address: 2011 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VPD () Delete
Name: CRAIG, JACK
Address: 2001 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33020

Title: TD () Delete
Name: STRUTZ, LINDA
Address: 1955 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROBINS, ROBIN
Address: 1930 HARRISON STREET #501
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LINDA STRUTZ

TRES

02/15/2008

Electronic Signature of Signing Officer or Director

Date