

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003457

FILED
Mar 26, 2009
Secretary of State

Entity Name: HOLLYWOOD RHF HOUSING, INC.

Current Principal Place of Business:

911 NORTH STUDEBAKER ROAD
LONG BEACH, CA 908155100

New Principal Place of Business:

Current Mailing Address:

911 NORTH STUDEBAKER ROAD
LONG BEACH, CA 908155100

New Mailing Address:

FEI Number: 31-1576132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: GABRIEL HUGHES, ASSISTANT SECRETARY

03/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DDRE () Delete
Name: MSTODT, JEAN
Address: 911 NORTH STUDEBAKER ROAD
City-St-Zip: LONG BEACH, CA 908155100

Title: D () Delete
Name: EAST, RAYMOND
Address: 911 NORTH STUDEBAKER ROAD
City-St-Zip: LONG BEACH, CA 908155100

Title: D () Delete
Name: POTTER, CHRISTINA
Address: 911 NORTH STUDEBAKER ROAD
City-St-Zip: LONG BEACH, CA 908155100

Title: D () Delete
Name: SIMINGTON, STEWART
Address: 911 NORTH STUDEBAKER ROAD
City-St-Zip: LONG BEACH, CA 908155100

Title: D () Delete
Name: TRNKA, JOHN
Address: 911 NORTH STUDEBAKER ROAD
City-St-Zip: LONG BEACH, CA 908155100

Title: DV () Delete
Name: KING, DONALD
Address: 911 NORTH STUDEBAKER ROAD
City-St-Zip: LONG BEACH, CA 908155100

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DDRE (X) Change () Addition
Name: DREMSTEDT, JEAN
Address: 911 NORTH STUDEBAKER ROAD
City-St-Zip: LONG BEACH, CA 908155100

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

Title: D (X) Change () Addition
Name: POTTER, CHRISTINA
Address: 911 NORTH STUDEBAKER ROAD
City-St-Zip: LONG BEACH, CA 908155100

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

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: DEBORAH STOUFF

S

03/26/2009

Electronic Signature of Signing Officer or Director

Date