

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004310

FILED
Jan 18, 2008
Secretary of State

Entity Name: HOLLYWOOD TRUST, INC.

Current Principal Place of Business:

4500 N. SURF ROAD
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

4500 N. SURF ROAD
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 02-0601568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARA, CASE
4500 N. SURF RD.
HOLLYWOOD, FL 33019 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: D () Delete
Name: CASE, SARA
Address: 851 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: D () Delete
Name: ISAACSON, GARY
Address: 4500 N. SURF ROAD
City-St-Zip: HOLLYWOOD, FL 33019

Title: D () Delete
Name: SCHECTER, LAURIE
Address: 4500 N. SURF ROAD
City-St-Zip: HOLLYWOOD, FL 33019

Title: D () Delete
Name: WELSCH, STEVE
Address: 315 DESOTO STREET
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GARY ISAACSON

D

01/18/2008

Electronic Signature of Signing Officer or Director

Date