

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 10, 2011
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
Name: CASE, SARA
Address: 851 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33019

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

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

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: SARA CASE

D

01/10/2011

Electronic Signature of Signing Officer or Director

Date