2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N02000009386

1. Entity Name
THE HALLMARK SOCIAL CLUB, INC

FILED Feb 10, 2005 08:00 AM **Secretary of State**

Principal Place of Business

3800 S. OCEAN DRIVE

219 HOLLYWOOD, FL 33019 Mailing Address

3800 S. OCEAN DRIVE

219

HOLLYWOOD, FL 33019



DO NOT WRITE IN THIS SPACE

01062005 No Chg-NP CR2E037 (10/03)

4. FEI Number 13-4224295

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

HOWARD, MITCHELL J 3800 S OCEAN DRIVE

HOLLYWOOD, FL 33019

DO NOT WRITE IN THIS SPACE

| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
|---|--|--|------|--------------------------------|--|
| SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algorithms even refusating) DATE | | | | | |
| | Filing Fee is \$61.25 Due by May 1, 2005 | Election Campaign Financ Trust Fund Contribution. | cing | \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD BENSON, MAURICE 3800 S. OCEAN DRIVE, APT. 1601 HOLLYWOOD, FL 33019 | | | | U00000224338 02/10/05-80082-007 61.25 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SD MESTEL, BERNICE 3800 S. OCEAN DRIVE APT. 1704 HOLLYWOOD, FL 33019 | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | TD HAMMER, ROBERTA 3800 S. OCEAN DRIVE, APT. 318 HOLLYWOOD, FL 33019 | | | DO | NOT WRITE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | ÎN ' | THIS SPACE |
| TITLE NAME STREET ADDRESS CIEY-ST-ZIP | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | |
| 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information | | | | | |

indicated on this report or supplemental rof the corporation or the receiver or trust changed, or on an attachment with system. port is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if ress, with at other like empowered.

SIGNATURE: