2008 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT

1. Entity Name

THE HALLMARK SOCIAL CLUB, INC

DOCUMENT # N02000009386



FILED Jan 23, 2008 08:00 AN Secretary of State

Principal Place of Business

3800 S. OCEAN DRIVE

219

HOLLYWOOD, FL 33019

Mailing Address

3800 S. OCEAN DRIVE

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HOLLYWOOD, FL 33019



01082008 No Chg-NP

CR2E037 (4/06)

4. FEI Number 13-4224295

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HOWARD, MITCHELL J 3800 S OCEAN DRIVE 228 HOLLYWOOD, FL 33019

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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. It am familiar with, and accept the obligations of registered agent.		
SIGNATURE Signature, typed or printed name of registered agent and title	rif applicable (NOTE Registered Agent signature required when reinstating)	DATE
Filing Fee is \$61.25 Due by May 1, 2008	9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees	

OFFICERS AND DIRECTORS 10. TITLE NAME BENSON, MAURICE STREET ADDRESS 3800 S. OCEAN DRIVE, APT. 1601 CITY-ST-ZIP HOLLYWOOD, FL 33019 TITLE SD MESTEL, BERNICE STREET ADDRESS 3800 S. OCEAN DRIVE APT. 1704 CITY-ST-7IP HOLLYWOOD, FL 33019 TITLE TD NAME HAMMER, ROBERTA STREET ADDRESS 3800 S. OCEAN DRIVE, APT. 318 CITY - ST - ZIP HOLLYWOOD, FL 33019 NAM STREET ADDRESS CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP