

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009386

FILED
Mar 17, 2009
Secretary of State

Entity Name: THE HALLMARK SOCIAL CLUB, INC

Current Principal Place of Business:

3800 S. OCEAN DRIVE
219
HOLLYWOOD, FL 33019

New Principal Place of Business:

3800 S. OCEAN DRIVE
228
HOLLYWOOD, FL 33019

Current Mailing Address:

3800 S. OCEAN DRIVE
219
HOLLYWOOD, FL 33019

New Mailing Address:

3800 S. OCEAN DRIVE
228
HOLLYWOOD, FL 33019

FEI Number: 13-4224295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, MITCHELL J
3800 S OCEAN DRIVE
228
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: PD () Delete
Name: BENSON, MAURICE
Address: 3800 S. OCEAN DRIVE, APT. 1601
City-St-Zip: HOLLYWOOD, FL 33019

Title: SD () Delete
Name: MESTEL, BERNICE
Address: 3800 S. OCEAN DRIVE APT. 1704
City-St-Zip: HOLLYWOOD, FL 33019

Title: TD () Delete
Name: HAMMER, ROBERTA
Address: 3800 S. OCEAN DRIVE, APT. 318
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:

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: MAURICE BENSON

PD

03/17/2009

Electronic Signature of Signing Officer or Director

Date