

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009386

FILED
Jan 29, 2010
Secretary of State

Entity Name: THE HALLMARK SOCIAL CLUB, INC

Current Principal Place of Business:

3800 S. OCEAN DRIVE
228
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

3800 S. OCEAN DRIVE
228
HOLLYWOOD, FL 33019

New Mailing Address:

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
Name: BENSON, MAURICE
Address: 3800 S. OCEAN DRIVE, APT. 1601
City-St-Zip: HOLLYWOOD, FL 33019

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

Title: TD
Name: HAMMER, ROBERTA
Address: 3800 S. OCEAN DRIVE, APT. 318
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: MAURICE BENSON

PD

01/29/2010

Electronic Signature of Signing Officer or Director

Date