


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2008 8:00 am
Secretary of State

04-23-2008 90040 012 ****61.25

| | | | | | |
|--|---|---|---|---|--|
| DOCUMENT # N05000004022 1. Entity Name GREATER HOLLYWOOD ARTS FOUNDATION, INC. | | | |  | |
| Principal Place of Business 330 NORTH FEDERAL HWY HOLLYWOOD, FL 33020 | | | Mailing Address PO BOX 220810 HOLLYWOOD, FL 33022 | | |
| 2. Principal Place of Business - No P.O. Box # | | 3. Mailing Address | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | |
| City & State | | City & State | | | |
| Zip | Country | Zip | Country | 4. FEI Number 36-4572716 | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | | | Applied For <input type="checkbox"/> Not Applicable | |
| 6. Name and Address of Current Registered Agent A1A REGISTERED AGENT INC. 5647 110TH AVE. NORTH ROYAL PALM BEACH, FL 33411-0000 | | | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code | |
| 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small> | | | | | |
| Filing Fee is \$61.25 Due by May 1, 2008 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> | | \$5.00 May Be Added to Fees | |
| Make check payable to Florida Department of State | | | | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | C MORRISON, SAMUEL F 1317 NE 2ND STREET FT. LAUDERDALE, FL 33301 | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition <i>See attached roster</i> | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VC GALLO, JULIO F 1441 BRICKELL AVENUE 3RD FLOOR MIAMI, FL 33131 | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ST BEST, SUSAN 1120 TYLER STREET HOLLYWOOD, FL 33019 | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D KOSLOW, ALAN 3111 STIRLING ROAD FT. LAUDERDALE, FL 33312 | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P SHULMAY, STEVEN E 330 NORTH FEDERAL HWY HOLLYWOOD, FL 33020 | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D MILLER, CYNTHIA B 1740 SOUTH YOUNG CIR HOLLYWOOD, FL 33020 | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| 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: <i>Steven E. Shulman</i> Steven E. Shulman | | | 4/17/2008 (954) 921-3520 | | |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | | | | |

Greater Hollywood Arts Foundation, Inc.
Board of Directors
April 17, 2008

ATTACHMENT

40078589

HWS000004022

Chairperson

Susan E. Best
1120 Tyler Street
Hollywood, FL 33019

Vice Chairperson

Cynthia B. Miller
NewStar Realty, Inc.
1740 South Young Circle
Hollywood, FL 33020

Secretary

Sally Robbins
4023 Buchanan Street
Hollywood, FL 33021

Treasurer

Alan B. Koslow,
Becker & Poliakoff, P.A.
3111 Stirling Road
Fort Lauderdale, FL 33312-6525

Director

Margi Nothard
Glavovic Studio, Inc.
724 NE 3rd Avenue
Fort Lauderdale, FL 33304

Director

Samuel F. Morrison
2140 N.W. 4th Street
Fort Lauderdale, Florida 33311

Director

Dr. Julio F. Gallo
The Miami Institute for Age Management
and Intervention
1441 Brickell Avenue
3rd Floor-Sky Lobby
Miami, FL 33131

Director

The Honorable Joseph A. Gibbons
Representative, District 105
State of Florida
Pembroke Town Hall District Office
3150 SW 52nd Avenue, Suite 203
Pembroke Park, FL 33023-5413

Director

Estelle Loewenstein
319 Palm Street
Hollywood, FL 33019

Director

Debbie Orshefsky
Greenberg Traurig
401 East Las Olas Boulevard
Suite 2000
Fort Lauderdale, FL 33301

President

Steven E. Shulman
Greater Hollywood Arts Foundation, Inc.
330 North Federal Highway
Hollywood, FL 33020