

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 07, 2008
Secretary of State

DOCUMENT# N05000004022

Entity Name: GREATER HOLLYWOOD ARTS FOUNDATION, INC.**Current Principal Place of Business:**330 NORTH FEDERAL HWY
HOLLYWOOD, FL 33020**New Principal Place of Business:****Current Mailing Address:**PO BOX 220810
HOLLYWOOD, FL 33022**New Mailing Address:****FEI Number:** 36-4572716**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 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: C () Delete
Name: MORRISON, SAMUEL F
Address: 1317 NE 2ND STREET
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: VC () Delete
Name: GALLO, JULIO F
Address: 1441 BRICKELL AVENUE 3RD FLOOR
City-St-Zip: MIAMI, FL 33131

Title: ST () Delete
Name: BEST, SUSAN
Address: 1120 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: D () Delete
Name: KOSLOW, ALAN
Address: 3111 STIRLING ROAD
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: P () Delete
Name: SHULMAN, STEVEN E
Address: 330 NORTH FEDERAL HWY
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: MILLER, CYNTHIA B
Address: 1740 SOUTH YOUNG CIR
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORRISON, SAMUEL F
Address: 1317 NE 2ND STREET
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D (X) Change () Addition
Name: GALLO, JULIO F
Address: 1441 BRICKELL AVENUE 3RD FLOOR
City-St-Zip: MIAMI, FL 33131

Title: C (X) Change () Addition
Name: BEST, SUSAN
Address: 1120 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: T (X) Change () Addition
Name: KOSLOW, ALAN
Address: 3111 STIRLING ROAD
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: P (X) Change () Addition
Name: SHULMAN, STEVEN E
Address: 330 NORTH FEDERAL HWY
City-St-Zip: HOLLYWOOD, FL 33020

Title: VC (X) Change () Addition
Name: MILLER, CYNTHIA B
Address: 1740 SOUTH YOUNG CIR
City-St-Zip: HOLLYWOOD, FL 33020

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: STEVEN SHULMAN

P

05/07/2008

Electronic Signature of Signing Officer or Director

Date