

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007976

FILED
Mar 25, 2009
Secretary of State

Entity Name: PLANET HOLLYWOOD FOUNDATION, INC.

Current Principal Place of Business:

7598 WEST SAND LAKE ROAD
ORLANDO, FL 32819

New Principal Place of Business:

6052 TURKEY LAKE ROAD
SUITE #201
ORLANDO, FL 32819

Current Mailing Address:

7598 WEST SAND LAKE ROAD
ORLANDO, FL 32819

New Mailing Address:

6052 TURKEY LAKE ROAD
SUITE #201
ORLANDO, FL 32819

FEI Number: 20-3275330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINTOSH, MARTHA H
7598 WEST SAND LAKE ROAD
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

MCINTOSH, MARTHA H
6052 TURKEY LAKE ROAD
SUITE #201
ORLANDO, FL 32819 US

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: MARTHA H. MCINTOSH

03/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EARL, ROBERT
Address: 7598 WEST SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: AVALLONE, THOMAS
Address: 7598 WEST SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: MCINTOSH, MARTHA H
Address: 7598 WEST SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EARL, ROBERT
Address: 6052 TURKEY LAKE ROAD, SUITE #201
City-St-Zip: ORLANDO, FL 32819

Title: D (X) Change () Addition
Name: AVALLONE, THOMAS
Address: 6052 TURKEY LAKE ROAD, SUITE #201
City-St-Zip: ORLANDO, FL 32819

Title: D (X) Change () Addition
Name: MCINTOSH, MARTHA H
Address: 6052 TURKEY LAKE ROAD, SUITE #201
City-St-Zip: ORLANDO, FL 32819

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: MARTHA H. MCINTOSH

VS

03/25/2009

Electronic Signature of Signing Officer or Director

Date