

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002159

FILED
Apr 14, 2009
Secretary of State

Entity Name: HOLLYWOOD HILLS BASEBALL & SOFTBALL, INC.

Current Principal Place of Business:

341 E SHERIDAN ST - # 308
DDANIA, FL 33004

New Principal Place of Business:

341 E SHERIDAN ST - # 308
DANIA, FL 33004

Current Mailing Address:

341 E SHERIDAN ST - # 308
DDANIA, FL 33004

New Mailing Address:

341 E SHERIDAN ST - # 308
DANIA, FL 33004

FEI Number: 20-5503441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPANO, MICHAEL F
341 E SHERIDAN ST - # 308
DDANIA, FL 33004 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: D () Delete
Name: ROSSMAN, GREGG
Address: 201 SE 6TH ST - RM 610
City-St-Zip: FT LAUDERDALE, FL 33301

Title: D () Delete
Name: SPANO, MICHAEL F
Address: 341 E SHERIDAN ST - # 308
City-St-Zip: DDANIA, FL 33004

Title: D () Delete
Name: HANLEY, SCOTT
Address: 719 N RAINBOW DR
City-St-Zip: HOLLYWOOD, FL 330216024

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: MICHAEL F. SPANO

MR

04/14/2009

Electronic Signature of Signing Officer or Director

Date