

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001903

FILED
Jul 23, 2009
Secretary of State

Entity Name: HOLLYWOOD CARES, INC.

Current Principal Place of Business:

1351 S. 14TH AVE.
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1351 S. 14TH AVE.
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MANKUTA, DAVID B ESQ.
100 SE 3RD AVE., SUITE 1400
FT. LAUDERDALE, FL 33394 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TUFFS, RABBI A
Address: 1351 S. 14TH AVE.
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: MCGOWAN, KENNEDY
Address: 1530 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: LEWIS, MARTIN
Address: 1001 N. SOUTHLAKE DR.
City-St-Zip: HOLLYWOOD, FL 33019

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: KENNEDY MCGOWAN

D

07/23/2009

Electronic Signature of Signing Officer or Director

Date