

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001903

FILED
Feb 08, 2011
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: 26-2106309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRACIA, LINDA M
1351 S 14TH AVE
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

LATOS, LINDA M
1351 S 14TH AVE
HOLLYWOOD, FL 33020 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: LINDA M LATOS

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TUFFS, ALLAN C
Address: 1351 S. 14TH AVE.
City-St-Zip: HOLLYWOOD, FL 33020

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

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

I hereby 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 all other like empowered.

SIGNATURE: ALLAN C TUFFS

D

02/08/2011

Electronic Signature of Signing Officer or Director

Date