

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29236

FILED
Jan 03, 2008
Secretary of State

Entity Name: HANNAH KAHN POETRY FOUNDATION LTD, INC.

Current Principal Place of Business:

2231 N. 52ND AVE.
C/O NIGHTINGALE
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

2231 N. 52ND AVE.
C/O NIGHTINGALE
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-0126998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NIGHTINGALE, BARBRA
2231 N. 52ND AVE.
HOLLYWOOD, FL 33021 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: DR () Delete
Name: NIGHTINGALE, BARBRA,
Address: 2231 N. 52ND AVE.
City-St-Zip: HOLLYWOOD, FL 33021

Title: PRES () Delete
Name: SCHWARTZ, MAGI
Address: 4970 SHERIDAN ST
City-St-Zip: HOLLYWOOD, FL

Title: TREA (X) Delete
Name: NIGHTINGALE, BARBRA
Address: 2231 N 52ND AVE
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NIGHTINGALE, BARBRA,
Address: 2231 N. 52ND AVE.
City-St-Zip: HOLLYWOOD, FL 33021

Title: TREA (X) Change () Addition
Name: SCHWARTZ, MAGI
Address: 4970 SHERIDAN ST
City-St-Zip: HOLLYWOOD, FL 33021 US

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: BARBRA NIGHTINGALE

PRES

01/03/2008

Electronic Signature of Signing Officer or Director

Date