

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002532

FILED
Apr 22, 2009
Secretary of State

Entity Name: HALL/HILL PERFORMING ARTS, INC.

Current Principal Place of Business:

C/O J. RICHMAN
12821 NW 21 STREET
PEMBROKE PINES, FL 33028

Current Mailing Address:

C/O J. RICHMAN
12821 NW 21 STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

C/O J. RICHMAN
12821 NW 21 STREET
PEMBROKE PINES, FL 33028 US

New Mailing Address:

C/O J. RICHMAN
12821 NW 21 STREET
PEMBROKE PINES, FL 33028 US

FEI Number: 65-0832185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHMAN, JEFFREY
12821 NW 21 STREET
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

RICHMAN, JEFFREY S JEFFREY
12821 NW 21 STREET
PEMBROKE PINES, FL 33028 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: JEFFREY S RICHMAN

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLSEN, DAVID C
Address: 15425 NW 2 CT.
City-St-Zip: MIAMI, FL 33169

Title: C () Delete
Name: HILL, ALLEN
Address: 215 WEST 29TH STREET #6
City-St-Zip: NEW YORK, NY 10001

Title: V () Delete
Name: MAIER, DIANE
Address: 14278 DINSMOOR DRIVE
City-St-Zip: CHESTERFIELD, MO 63017

Title: T () Delete
Name: RICHMAN, JEFF
Address: 12821 NW 21 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: S () Delete
Name: HALLIDAY, SUSAN
Address: 7080 NOVA DRIVE #304 B
City-St-Zip: DAVIE, FL 33317

Title: D () Delete
Name: WITES, ARLENE
Address: 2634 NW 99TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLSEN, DAVID C JEFFREY
Address: 15425 NW 2 CT.
City-St-Zip: MIAMI, FL 33169 US

Title: C (X) Change () Addition
Name: HILL, ALLEN J JEFFREY
Address: 215 WEST 29TH STREET #6
City-St-Zip: NEW YORK, NY 10001 US

Title: V (X) Change () Addition
Name: MAIER, DIANE J JEFFREY
Address: 14278 DINSMOOR DRIVE
City-St-Zip: CHESTERFIELD, MO 63017 US

Title: T (X) Change () Addition
Name: RICHMAN, JEFF J JEFFREY
Address: 12821 NW 21 STREET
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: S (X) Change () Addition
Name: HALLIDAY, SUSAN J JEFFREY
Address: 7080 NOVA DRIVE #304 B
City-St-Zip: DAVIE, FL 33317

Title: D (X) Change () Addition
Name: WITES, ARLENE J JEFFREY
Address: 2634 NW 99TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: JEFF RICHMAN

T

04/22/2009

Electronic Signature of Signing Officer or Director

Date