2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006240

FILED May 22, 2008 Secretary of State

Entity Name: NORTH CENTRAL HOLLYWOOD CIVIC ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2030 POLK STREET HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

2030 POLK STREET HOLLYWOOD, FL 33020

FEI Number: 65-0897917 FEI Number Applied For () 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:

BREWER, PETE MATA, ELLEN P 2704 CLEVELAND STREET 700 N 28 AVENUE

HOLLYWOOD, FL 33020 US 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: ELLEN MATA 05/22/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: T ()Delete Title: ()Change ()Addition

 Name:
 PESSOLANO, VINCENZA A
 Name:

 Address:
 2531 POLK STREET
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33020
 City-St-Zip:

Title: VBOD () Delete Title: PBOD (X) Change () Addition

 Name:
 MATA, ELLEN
 Name:
 MATA, ELLEN

 Address:
 700 N 28 AVE
 Address:
 700 N 28 AVE

City-St-Zip: HOLLYWOOD, FL 33020 City-St-Zip: HOLLYWOOD, FL 33020

Title: PBOD () Delete Title: BOD (X) Change () Addition

 Name:
 BREWER, PETE
 Name:
 BREWER, PETE

 Address:
 2704 CLEVELAND STREET
 Address:
 2704 CLEVELAND STREET

 City-St-Zip:
 HOLLYWOOD, FL 33020
 City-St-Zip:
 HOLLYWOOD, FL 33020

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: VINCENZA A. PESSOLANO T 05/22/2008