

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006485

FILED
Jan 04, 2005
Secretary of State

Entity Name: HOLLYWOOD EDUCATION AND LITERACY PROJECT MIAMI, INC.

Current Principal Place of Business:

13828 SW 56 ST.
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13828 SW 56 ST.
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-0876629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSON, SAUL B
1515 UNIVERSITY DRIVE
SUITE 222
CORAL SPRINGS, FL 33071 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: D/T () Delete
Name: LIPSON, SAUL
Address: 1515 UNIVERSITY DR. #220
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D/P () Delete
Name: RIVERA, BARBARA
Address: 5512 SW 154 CT
City-St-Zip: MIAMI, FL 33185

Title: DS () Delete
Name: BATALHA, TAMARA
Address: 15863 SW 77 ST
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D/P (X) Change () Addition
Name: RIVERA, BARBARA B
Address: 5512 SW 154 CT
City-St-Zip: MIAMI, FL 33185

Title: DS (X) Change () Addition
Name: BATALHA, TAMARA R
Address: 15863 SW 77 ST
City-St-Zip: MIAMI, FL 33193

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TAMARA R. BATALHA

VP

01/04/2005

Electronic Signature of Signing Officer or Director

Date