2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006485

FILED Feb 17, 2009 Secretary of State

Entity Name: HOLLYWOOD EDUCATION AND LITERACY PROJECT MIAMI, INC. **Current Principal Place of Business: New Principal Place of Business:** 13828 SW 56 ST. MIAMI, FL 33175 **Current Mailing Address: New Mailing Address:** 13828 SW 56 ST MIAMI, FL 33175 FEI Number: 65-0876629 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LIPSON, SAUL B 1515 UNIVERSITY DRIVE SUITE 222 CORAL SPRINGS, FL 33071 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: D/T () Change () Addition () Delete LIPSON, SAUL Name: Name: Address: 1515 UNIVERSITY DR. #220 Address: City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip: Title: () Delete Title: () Change () Addition Name: RIVERA, BARBARA B Name: Address: 15863 SW 77 STREET Address: City-St-Zip: MIAMI, FL 33193 City-St-Zip: Title: DS () Delete Title: () Change () Addition BATALHA, TAMARA R Name: Name: 15863 SW 77 ST Address: Address: City-St-Zip: MIAMI, FL 33193 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.

VΡ SIGNATURE: TAMARA R. BATALHA 02/17/2009