

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000007113

FILED
Jan 27, 2004
Secretary of State

Entity Name: HALLANDALE ATHLETIC CLUB CORPORATION

Current Principal Place of Business:

7828 EMBASSY BLVD
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

7828 EMBASSY BLVD
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 65-0834746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COFFIE, MILDRED
7828 EMBASSY BLVD
MIRAMAR, FL 33023

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: P () Delete
Name: BURTON, TIM
Address: 641 N.W. 4TH COURT
City-St-Zip: HALLANDALE, FL 33009

Title: VD () Delete
Name: TAYLOR, WILLIE
Address: 2381 S.W. 67TH WAY
City-St-Zip: MIRAMAR, FL 33023

Title: SD () Delete
Name: ANDERSON, ADRIENNE
Address: 621 N.W. 6TH COURT
City-St-Zip: HALLANDALE, FL 33009

Title: T () Delete
Name: MILDRED, COFFIE
Address: 7828 EMBASSY BLVD
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: TIM BURTON

P

01/27/2004

Electronic Signature of Signing Officer or Director

Date