

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000007371

FILED
Jan 08, 2010
Secretary of State

Entity Name: HOLLYWOOD FIRST CHOICE, INC.

Current Principal Place of Business:

7350 NO. DAVIE RD. EXTENSION
HOLLYWOOD, FL 33024

New Principal Place of Business:

7300 NO. DAVIE RD. EXTENSION
HOLLYWOOD, FL 33024

Current Mailing Address:

7350 NO. DAVIE RD. EXTENSION
HOLLYWOOD, FL 33024

New Mailing Address:

7300 NO. DAVIE RD. EXTENSION
HOLLYWOOD, FL 33024

FEI Number: 65-0913110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, TIM
7350 N DAVIE RD EXT
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

SCHWARTZ, TIM
7300 N DAVIE RD EXT
HOLLYWOOD, FL 33024 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:

01/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHLOSSBERG, MARTIN
Address: 7300 NO. DAVIE RD. EXTENSION
City-St-Zip: HOLLYWOOD, FL 33024

Title: D
Name: SHANDLER, MARC
Address: 7300 N DAVIE RD EXT
City-St-Zip: HOLLYWOOD, FL 33024

Title: D
Name: HARRIS, BETSY
Address: 7300 N DAVIE RD EXT
City-St-Zip: HOLLYWOOD, FL 33024

Title: D
Name: MCGOWAN, DEBA
Address: 7300 N. DAVIE RD EXT
City-St-Zip: HOLLYWOOD, FL

Title: T
Name: EDELSTEIN, LLOYD
Address: 7300 N DAVID RD EXT
City-St-Zip: HOLLYWOOD, FL 33024

I hereby 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 all other like empowered.

SIGNATURE: TIM SCHWARTZ

VP

01/08/2010

Electronic Signature of Signing Officer or Director

Date