## 2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

## FILED Mar 28, 2008 8:00 am Secretary of State

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1. Entity Name



HOLLYWOOD RAILROAD STATION MUSEUM, INC. Principal Place of Business Mailing Address 40053750 3001 HOLLYWOOD BLVD 3001 HOLLYWOOD BLVD HOLLYWOOD, FL 33021-7046 HOLLYWOOD, FL 33021-7046 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 02112008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number NOT APPLICABLE Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PATTERSON, KEVIN HOLLYWOOD RAILROAD STATION Street Address (P.O. Box Number is Not Acceptable) 3001 HOLLYWOOD BLVD HOLLYWOOD, FL 33021-7046 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2008 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Change ☐ Addition BLISS BILL NAME NAME STREET ADDRESS 3001 HOLLYWOOD BLVD STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33021 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition CAMPOS, ANTHONY ... NAME STREET ADDRESS 3001 HOLLYWOOD BLVD STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 330217046 CJTY - ST- 7/P TD TITLE ☐ Delete TITLE Change ☐ Addition PATTERSON, KEVIN NAME NAME STREET ADDRESS 3001 HOLLYWOOD BLVD STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 330217046 CITY-ST-ZIP TITLE PΠ ☐ Delete TITLE ☐ Change ☐ Addition NAME FERRELLI, JOE NAME STREET ADDRESS 18911 COLLINS AVE., #3502 STREET ADDRESS SUNNY ISLES BEACH, FL 33160 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Addition NAME DON LEVINE 1215 BUCHANAL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HOLLYWOOD, FL Delete TITLE TITLE Change Change ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

CITY - ST - ZIP

SIGNATURE: