

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004147

FILED
Mar 30, 2009
Secretary of State

Entity Name: HOLLYWOOD RAILROAD STATION MUSEUM, INC.

Current Principal Place of Business:

3001 HOLLYWOOD BLVD
HOLLYWOOD, FL 330217046

New Principal Place of Business:

11516 SW 59TH CT.
COOPER CITY, FL 33330

Current Mailing Address:

3001 HOLLYWOOD BLVD
HOLLYWOOD, FL 330217046

New Mailing Address:

11516 SW 59TH CT.
COOPER CITY, FL 33330

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, KEVIN
HOLLYWOOD RAILROAD STATION
3001 HOLLYWOOD BLVD
HOLLYWOOD, FL 330217046 US

Name and Address of New Registered Agent:

PATTERSON, KEVIN
11516 SW 59TH CT.
COOPER CITY, FL 33330 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: KEVIN A. PATTERSON

03/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: BLISS, BILL
Address: 3001 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33021

Title: TD () Delete
Name: PATTERSON, KEVIN
Address: 3001 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 330217046

Title: PD () Delete
Name: FERRELLI, JOE
Address: 18911 COLLINS AVE., #3502
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: DV () Delete
Name: LEVINE, DON
Address: 4215 BUCHANAN
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: BLISS, BILL
Address: 3156 N 34TH ST.
City-St-Zip: HOLLYWOOD, FL 33021

Title: TD (X) Change () Addition
Name: PATTERSON, KEVIN
Address: 11516 SW 59TH CT.
City-St-Zip: COOPER CITY, FL 33330

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

Title: VD (X) Change () Addition
Name: LEVINE, DON
Address: 4215 BUCHANAN
City-St-Zip: HOLLYWOOD, FL 33021

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.

SIGNATURE: KEVIN A. PATTERSON

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03/30/2009

Electronic Signature of Signing Officer or Director

Date