

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730160

FILED
Apr 25, 2005
Secretary of State

Entity Name: THE FLORIDA MOTION PICTURE & TELEVISION ASSOCIATION, INC.

Current Principal Place of Business:

PO BOX 20929
SAINT PETERSBURG, FL 33742 US

New Principal Place of Business:

807 WARREN AVE
COCOA, FL 32922 US

Current Mailing Address:

PO BOX 20929
SAINT PETERSBURG, FL 33742 US

New Mailing Address:

210 NORTH PINE DRIVE
TAMPA, FL 33613 US

FEI Number: 59-2301231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WATERS, JIM
2615 W. GRAND RESERVE CIR, #318
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

CALDWELL, LEORA
210 NORTH PINE DRIVE
TAMPA, FL 33613 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: LEORA CALDWELL

04/25/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONRAD, MIKE
Address: PO BOX 20929
City-St-Zip: SAINT PETERSBURG, FL 33742

Title: T () Delete
Name: WATERS, JIM
Address: P.O. BOX 20929
City-St-Zip: SAINT PETERSBURG, FL 33742

Title: TD () Delete
Name: JOHNSON, DALE W
Address: 392 LAKEVIEW TERR.
City-St-Zip: PALM HARBOR, FL 34683 US

Title: SD () Delete
Name: TRIANDAFILS, BARBARA
Address: PO BOX 20929
City-St-Zip: SAINT PETERSBURG, FL 33742

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERRILL, CAROLE A PRES
Address: 807 WARREN AVE
City-St-Zip: COCOA, FL 32922 US

Title: VPD (X) Change () Addition
Name: HALLIBURTON, CAROL V PRES
Address: 4388-D LAKE UNDERHILL
City-St-Zip: ORLANDO, FL 32803 US

Title: SD (X) Change () Addition
Name: SHIPMAN, CHRISTINA
Address: 1227 TIMBERIDGE DRIVE
City-St-Zip: LAKELAND, FL 33809 US

Title: TD (X) Change () Addition
Name: CALDWELL, LEORA
Address: 210 NORTH PINE DRIVE
City-St-Zip: TAMPA, FL 33613 US

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: CAROLE A FERRILL

PRES

04/25/2005

Electronic Signature of Signing Officer or Director

Date