

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07791

FILED
Apr 29, 2008
Secretary of State

Entity Name: THE SOCIETY OF PHOTOGRAPHIC ART, INC.

Current Principal Place of Business:

390 S.W. 55 TERRACE
FT LAUDERDALE, FL 333173538 US

New Principal Place of Business:

Current Mailing Address:

390 S.W. 55 TERRACE
FT LAUDERDALE, FL 333173538

New Mailing Address:

390 S.W. 55 TERRACE
FT LAUDERDALE, FL 333173538 US

FEI Number: 65-0127713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALDWELL, WADE
390 S.W. 55 TERRACE
PLANTATION, FL 33317 US

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: DC () Delete
Name: CALDWELL, WADE,
Address: 390 SW 55 TERR.
City-St-Zip: PLANTATION, FL

Title: D () Delete
Name: CALDWELL, LORI
Address: 193 OVERLOOK ROAD
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: VERDUCI, SERGIO
Address: 7460 SAN CLEMENTE PLACE
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: CALDWELL, MICHAEL
Address: 9264 NW 17TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: CALDWELL, WADE
Address: 390 SW 55 TERR.
City-St-Zip: PLANTATION, FL

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

Title: D (X) Change () Addition
Name: VERDUCI, SERGIO
Address: 11821 EAST HEGLAR ROAD
City-St-Zip: MEAD, WA 99021

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

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: WADE CALDWELL

DC

04/29/2008

Electronic Signature of Signing Officer or Director

Date