

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005501

FILED
May 02, 2004
Secretary of State**Entity Name:** FILM FOUNDATION OF TAMPA BAY, INC.**Current Principal Place of Business:**14450 46TH STREET N.
SUITE 108
CLEARWATER, FL 33762 US**New Principal Place of Business:****Current Mailing Address:**14450 46TH STREET N.
SUITE 108
CLEARWATER, FL 33762 US**New Mailing Address:****FEI Number:** 59-3219700 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PARRAMORE, JENNIFER
14450 46TH STREET NORTH
SUITE 108
CLEARWATER, FL 34622 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:** D () Delete
Name: LAWERY, LORI
Address: 1930 CRESCENT LAKE DRIVE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33704**Title:** P () Delete
Name: PERRY, LINDA
Address: 940 WEATHERSFIELD DRIVE
City-St-Zip: DUNEDIN, FL 34698**Title:** D () Delete
Name: MURPHY, MARY ANNA
Address: 5471 4TH STREET SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33705**Title:** S () Delete
Name: EISENSTAEDT, CAROLE
Address: 1458 HARBOR WALK RD
City-St-Zip: TAMPA, FL 33602**Title:** T () Delete
Name: RICH, MARION
Address: 2135 CAMDEN WAY
City-St-Zip: CLEARWATER, FL 33759**Title:** D () Delete
Name: FARRAMORE, JENNIFER
Address: 14450 46TH ST N #108
City-St-Zip: CLEARWATER, FL 33762**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
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Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: PARRAMORE, JENNIFER
Address: 14450 46TH ST N #108
City-St-Zip: CLEARWATER, FL 33762

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: MARION R. RICH

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05/02/2004

Electronic Signature of Signing Officer or Director

Date