

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005501

FILED
May 28, 2007
Secretary of State

Entity Name: FILM FOUNDATION OF TAMPA BAY, INC.

Current Principal Place of Business:

2135 CAMDEN WAY.
CLEARWATER, FL 33759 US

New Principal Place of Business:

Current Mailing Address:

2135 CAMDEN WAY
CLEARWATER, FL 33759 US

New Mailing Address:

FEI Number: 59-3219700 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RICH, MARION
2135 CAMDEN WAY
CLEARWATER, FL 33759 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERRY, LINDA
Address: 940 WEATHERSFIELD DRIVE
City-St-Zip: DUNEDIN, FL 34698

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: PARRAMORE, 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
Name:
Address:
City-St-Zip:

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

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: MARION RICH

T

05/28/2007

Electronic Signature of Signing Officer or Director

Date