

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002766

Entity Name: FILM FLORIDA, INC.

FILED  
Jan 16, 2008  
Secretary of State

## Current Principal Place of Business:

1800 WEST HIBISCUS BLVD., STE. 138  
MELBOURNE, FL 32901

## New Principal Place of Business:

## Current Mailing Address:

1800 WEST HIBISCUS BLVD., STE. 138  
MELBOURNE, FL 32901

## New Mailing Address:

FEI Number: 59-3501221

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KIRSCHENBAUM, JACK A  
1800 WEST HIBISCUS BLVD., STE. 138  
MELBOURNE, FL 32901 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: DS ( ) Delete  
Name: CORNELIUS, GEORGE  
Address: 718 S. HOWARD AVE  
City-St-Zip: TAMPA, FL 33609

Title: DT ( ) Delete  
Name: KING, BONNIE  
Address: 2725 JUDGE FRAN JAMIESON WAY B-105  
City-St-Zip: VIERA, FL 32940

Title: D ( ) Delete  
Name: WINICK, GRAHAM  
Address: 1700 CONVENTION CENTER DR  
City-St-Zip: MIAMI BEACH, FL 33139

Title: P ( ) Delete  
Name: STAMM, ED  
Address: 2385 STIRLING ROAD  
City-St-Zip: FT LAUDERDALE, FL 33312

Title: PP ( ) Delete  
Name: ROOBIN, TODD  
Address: 220 EAST BAY, 4TH FLOOR  
City-St-Zip: JACKSONVILLE, FL 32202

Title: D ( ) Delete  
Name: MARTINOTTI, MASSIMO  
Address: 1655 DREXEL AVE SUITE 203  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change ( ) Addition  
Name: PENNYPACKER, JENNIFER  
Address: 301 PINE STREET  
City-St-Zip: ORLANDO, FL 32801

Title: DT (X) Change ( ) Addition  
Name: KING, BONNIE  
Address: 430 BREVARD AVE # 150  
City-St-Zip: COCOA VILLAGE, FL 32922

Title: P (X) Change ( ) Addition  
Name: WINICK, GRAHAM  
Address: 1700 CONVENTION CENTER DR  
City-St-Zip: MIAMI BEACH, FL 33139

Title: PP (X) Change ( ) Addition  
Name: STAMM, ED  
Address: 2385 STIRLING ROAD  
City-St-Zip: FT LAUDERDALE, FL 33312

Title: D (X) Change ( ) Addition  
Name: SERES, RICHARD  
Address: P.O. BOX 143913  
City-St-Zip: CORAL GABLES, FL 33114

Title: D (X) Change ( ) Addition  
Name: VANDEVENTER, KATRINKA  
Address: 1000 UNIVERSAL STUDIOS PLAZA- BLGD 22A  
City-St-Zip: ORLANDO, FL 32819

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: BONNIE KING

T

01/16/2008

Electronic Signature of Signing Officer or Director

Date