2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#743060

FILED Jan 10, 2005 Secretary of State

Entity Name: PROFESSIONAL PHOTOGRAPHERS SOCIETY OF NORTH FLORIDA, INC. **Current Principal Place of Business: New Principal Place of Business:** RAMFIS PHOTOGRAPHIC 2880 MANDARIN MEADOWS DR N JACKSONVILLE, FL 32223 **New Mailing Address: Current Mailing Address:** RAMFIS PHOTOGRAPHIC 2880 MANDARIN MEADOWS DR N JACKSONVILLE, FL 32223 FEI Number: 59-3014334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MICHAL, SUSAN 4007 DÉERHOLLOW LANE US JACKSONVILLE, FL 32257 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MICHAL, SUSAN Name: Name: 4007 DEERHOLLOW LANE Address: Address: City-St-Zip: JACKSONVILLE, FL 32257 US City-St-Zip: Title: () Delete Title: VPD (X) Change () Addition Name: ESTES, BRENDA Name: SACKS, TERESA Address: 552 EDWARD RULLEDGE ST Address: 11654 TANGELO LANE City-St-Zip: ORANGE PARK, FL 32073 City-St-Zip: JACKSONVILLE, FL 32223 Title: VPD () Delete Title: () Change () Addition MYATT, MICHAEL Name: Name: 2840 COUNTRY CLUB DRIVE Address: Address: City-St-Zip: ORANGE PARK, FL 32073 City-St-Zip:

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: SUSAN MICHAL PRES 01/10/2005