2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#730160

FILED Feb 08, 2010 Secretary of State

Entity Name: THE FLORIDA MOTION PICTURE & TELEVISION ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

807 WARREN AVE

COCOA, FL 32922 US

Current Mailing Address: New Mailing Address:

807 WARREN AVE 6021 RANCHWOOD DRIVE COCOA, FL 32922 US COCOA, FL 32926 US

FEI Number: 59-2301231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERRILL, CAROLE A DONTELL, SUSAN L
807 WARREN AVE 6021 RANCHWOOD DRIVE
COCOA, FL 32922 US COCOA, FL 32926 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: CAROLE A. FERRILL 02/08/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

 Name:
 FERRILL, CAROLE A PRES

 Address:
 807 WARREN AVE

 City-St-Zip:
 COCOA, FL 32922 US

Title: EVPD

 Name:
 BARTLETT, LESLIE EV PRES

 Address:
 4806 CHULUOTA RD

 City-St-Zip:
 ORLANDO, FL 32820 US

Title: VPD

Name: NESMITH, LINDA VP Address: P.O. BOX 4132

City-St-Zip: DELAND, FL 32721-413 US

Title: SD

Name: WILLIAMS, BILL SEC

Address: 4450 WEST EAU GALLIE BLVD., STE 220

City-St-Zip: MELBOURNE, FL 32934

Title: TD

Name: DONTELL, SUSAN L
Address: 6021 RANCHWOOD DRIVE
City-St-Zip: COCOA, FL 32926 US

I hereby 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 all other like empowered.

SIGNATURE: SUSAN L. DONTELL TD 02/08/2010