

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 13, 2010
Secretary of State

DOCUMENT# 730160

Entity Name: THE FLORIDA MOTION PICTURE & TELEVISION ASSOCIATION, INC.**Current Principal Place of Business:**807 WARREN AVE
COCOA, FL 32922 US**New Principal Place of Business:**630 MUSCOVY CIRCLE
SUITE D
DELAND, FL 32720 US**Current Mailing Address:**6021 RANCHWOOD DRIVE
COCOA, FL 32926 US**New Mailing Address:**P.O. BOX 4132
DELAND, FL 32721 US**FEI Number:** 59-2301231**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DONTCELL, SUSAN L
6021 RANCHWOOD DRIVE
COCOA, FL 32926 US**Name and Address of New Registered Agent:**BARTLETT, LESLIE
4806 CHULUOTA RD
ORLANDO, FL 32820 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: LESLIE BARTLETT

08/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BARTLETT, LESLIE
Address: 4806 CHULUOTA RD
City-St-Zip: ORLANDO, FL 32820 US

Title: EVP
Name: MITCHELL, THOMAS P SR
Address: 630 MUSCOVY CIRCLE
City-St-Zip: DELAND, FL 32720 US

Title: VP
Name: NESMITH, LINDA
Address: P.O. BOX 4132
City-St-Zip: DELAND, FL 32721 US

Title: SEC
Name: WILLIAMS, BILL
Address: 4450 WEST EAU GALLIE BLVD., STE 220
City-St-Zip: MELBOURNE, FL 32934

Title: TRES
Name: NESMITH, LINDA
Address: P.O. BOX 4132
City-St-Zip: DELAND, FL 32721 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: THOMAS P MITCHELL, SR.

EVP

08/13/2010

Electronic Signature of Signing Officer or Director

Date