

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734285

FILED
Feb 04, 2004
Secretary of State**Entity Name:** THE POYNTER INSTITUTE FOR MEDIA STUDIES, INC.**Current Principal Place of Business:**C/O JAMES M. NAUGHTON
801 THIRD STREET SOUTH
ST. PETERSBURG, FL 33701 US**New Principal Place of Business:**C/O LESLIE A. PELLEY
801 THIRD STREET SOUTH
ST. PETERSBURG, FL 33701 US**Current Mailing Address:**C/O JAMES M. NAUGHTON
801 THIRD STREET SOUTH
ST. PETERSBURG, FL 33701 US**New Mailing Address:**C/O LESLIE A. PELLEY
801 THIRD STREET SOUTH
ST. PETERSBURG, FL 33701 US**FEI Number:** 59-1630423**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**NAUGHTON, JAMES M.
801 THIRD ST. S.
ST. PETERSBURG, FL 33701 US**Name and Address of New Registered Agent:**THE POYNTER INSITUTE FOR MEDIA STUDIES INC
801 THIRD STREET SOUTH
ST. PETERSBURG, FL 33701 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: KAREN BROWN DUNLAP

02/04/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: T () Delete
Name: MICHAEL, CARROLL R
Address: 490 FIRST AVE S
City-St-Zip: SAINT PETERSBURG, FL 33701Title: PT () Delete
Name: NAUGHTON, JAMES M.
Address: 801 THIRD ST SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33701Title: CT () Delete
Name: BARNES, ANDREW E
Address: 490 FIRST AVE S
City-St-Zip: SAINT PETERSBURG, FL 33701Title: S () Delete
Name: PELLEY, LESLIE A
Address: 801 THIRD STREET SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33701**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: S (X) Change () Addition
Name: LESLIE, PELLEY A
Address: 801 THIRD STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701 USTitle: PT (X) Change () Addition
Name: DUNLAP, KAREN BROWN DR.
Address: 801 THIRD STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701 USTitle: CT (X) Change () Addition
Name: BARNES, ANDREW E
Address: 801 THIRD STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701 USTitle: TR (X) Change () Addition
Name: PELLEY, LESLIE A
Address: 801 THIRD STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701 US

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: LESLIE A. PELLEY

S/TR

02/04/2004

Electronic Signature of Signing Officer or Director

Date