2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734285

FILED Jan 04, 2011 Secretary of State

Entity Name: THE POYNTER INSTITUTE FOR MEDIA STUDIES, INC.

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

C/O MONIQUE R. SAUNDERS 801 THIRD STREET SOUTH ST. PETERSBURG, FL 33701 US

Current Mailing Address: New Mailing Address:

C/O MONIQUE R. SAUNDERS 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

Name: DUNLAP, KAREN BROWN DR.
Address: 801 THIRD STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: CT

Name: TASH, PAUL C

Address: 801 THIRD STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: TR

Name: JONES, JANA L

Address: 801 THIRD STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701 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: KAREN BROWN DUNLAP PT 01/04/2011