

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740069

FILED  
Mar 31, 2009  
Secretary of State

Entity Name: THE PROFESSIONAL PHOTOGRAPHERS GUILD OF FLORIDA, INC.

## Current Principal Place of Business:

23262 NOEL WAY  
ATTN: LORI LAYE  
BOCA RATON, FL 33433 US

## Current Mailing Address:

23262 NOEL WAY  
BOCA RATON, FL 33433 US

## New Principal Place of Business:

265 SOUTH FEDERAL HIGHWAY  
#F  
DANIA BEACH, FL 33004 US

## New Mailing Address:

265 SOUTH FEDERAL HIGHWAY  
#F  
DANIA BEACH, FL 33004 US

FEI Number: 59-2331424      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAYE, LORI L S  
23262 NOEL WAY  
BOCA RATON, FL, FL 33313 US

## Name and Address of New Registered Agent:

HITZ, WILLIAM  
265 SOUTH FEDERAL HIGHWAY  
#F  
DANIA BEACH, FL 33004 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: WILLIAM HITZ

03/31/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PAYNE, SALLY  
Address: 1561 NE 34TH COURT #110  
City-St-Zip: OAKLAND PARK, FL 33334

Title: D ( ) Delete  
Name: WILLIE, HILL  
Address: 265 SOUTH FEDERAL HIGHWAY  
City-St-Zip: DANIA, FL 33304

Title: P (X) Delete  
Name: HITZ, BILL  
Address: 1317 ADAMS STREET  
City-St-Zip: HHOLLYWOOD, FL 33019

Title: D (X) Delete  
Name: GILLARD, LOU  
Address: 2880 W OAKLAND PARK BLVD S-208  
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: D (X) Delete  
Name: DEE DEE, ROWE  
Address: 11944 NW 12 STREET  
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D (X) Delete  
Name: LAYE, JON  
Address: 23262 NOEL WAY  
City-St-Zip: BOCA RATON, FL 33433

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HITZ, WILLIAM  
Address: 1317 ADAMS STREET  
City-St-Zip: HOLLYWOOD, FL 33019

Title: T (X) Change ( ) Addition  
Name: DANA, HILL  
Address: 265 SOUTH FEDERAL HIGHWAY  
City-St-Zip: DANIA, FL 33304

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DANA L HILL

T

03/31/2009

Electronic Signature of Signing Officer or Director

Date