2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#740069

FILED Jan 16, 2011 Secretary of State

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

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

11470 NW 36TH PLACE SUNRISE, FL 33323 US

Current Mailing Address: New Mailing Address:

11470 NW 36TH PLACE SUNRISE, FL 33323 US

FEI Number: 59-2331424 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:

HITZ, WILLIAM

11470 NW 36TH PLACE
SUNRISE, FL 33323 US

RITCHIE, LARAINE
11470 NW 36TH PLACE
SUNRISE, FL 33323 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: LARAINE RITCHIE 01/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: RITCHIE, LARAINE
Address: 11470 NW 36 PLACE
City-St-Zip: SUNRISE, FL 33323

Title: VP

Name: STOLPE, ROBERT
Address: 1210 LINCOLN STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: SEC

Name: COLLINS, TOM

Address: 6302 NW 201ST TERRACE

City-St-Zip: MIAMI, FL 33015

 Title:
 TRES

 Name:
 LAYE, JON

 Address:
 23262 NOEL WAY

 City-St-Zip:
 BOCA RATON, FL 33433

Title: DIR
Name: HITZ, BILL

Address: 1631 NE 114TH ST. #201 City-St-Zip: MIAMI, FL 33181

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: LARAINE RITCHIE PRES 01/16/2011