2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#740069

FILED Apr 22, 2012 Secretary of State

US

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

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

11470 NW 36TH PLACE 1210 LINCOLN STREET

SUNRISE, FL 33323 US HOLLYWOOD, FL 33019 US

Current Mailing Address: New Mailing Address:

 11470 NW 36TH PLACE
 1210 LINCOLN STREET

 SUNRISE, FL 33323
 US

 1210 LINCOLN STREET
 HOLLYWOOD, FL 33019

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:

RITCHIE, LARAINE STOLPE, ROBERT
11470 NW 36TH PLACE 1210 LINCOLN STREET
SUNRISE, FL 33323 US HOLLYWOOD, FL 33019 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: ROBERT STOLPE 04/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

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

Title: P-PR

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

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

Title: DIR

 Name:
 LOU, GILLARD

 Address:
 3125 N W 81 TERRACE

 City-St-Zip:
 MIAMI, FL 33147

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: ROBERT STOLPE PRES 04/22/2012