

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000045

FILED
Jan 11, 2007
Secretary of State

Entity Name: WOMEN IN FILM & TELEVISION-FLORIDA, INC.

Current Principal Place of Business:

301 EAST PINE ST
SUITE 900
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

301 EAST PINE ST
SUITE 900
ORLANDO, FL 32801

New Mailing Address:

PO BOX 533541
ORLANDO, FL 32853

FEI Number: 59-3691551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABER, LAWRENCE H
931 JASMINE STREET
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

HABER, LAWRENCE H
1579 LAKE BALDWIN LANE
ORLANDO, FL 32814 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: LAWRENCE HABER

01/11/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TT () Delete
Name: PEARSON, IRIS
Address: 7657 APPLE TREE CIR
City-St-Zip: ORLANDO, FL 32819

Title: P (X) Delete
Name: PENNYPACKER, JENNIFER
Address: 301 E PINE ST STE 900
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PENNYPACKER, JENNIFER
Address: 301 EAST PINE STREET, STE 900
City-St-Zip: ORLANDO, FL 32801

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JENNIFER PENNYPACKER

P

01/11/2007

Electronic Signature of Signing Officer or Director

Date