

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000045

FILED
Feb 13, 2008
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:

PO BOX 533541
ORLANDO, FL 32853

New Mailing Address:

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
1579 LAKE BALDWIN LANE
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

PENNYPACKER, JENNIFER F
301 EAST PINE STREET
SUITE 900
ORLANDO, FL 32801 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: JENNIFER PENNYPACKER

02/13/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VANDEVENTER, KATRINKA
Address: 1000 UNIVERSAL STUDIOS PLAZA, BUILDING 22A
City-St-Zip: ORLANDO, FL 32819

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: KATRINKA VANDEVENTER

PRES

02/13/2008

Electronic Signature of Signing Officer or Director

Date