2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000822

FILED May 07, 2007 Secretary of State

Entity Name: FLORIDA MUSEUM OF PHOTOGRAPHIC ARTS, INC.

Current Principal Place of Business:

New Principal Place of Business:

200 N. TAMPA STREET - SUITE G-120 TAMPA, FL 33602

200 N. TAMPA STREET - SUITE G-130

TAMPA, FL 33602

Current Mailing Address:

New Mailing Address:

400 N. ASHLEY DRIVE - SUITE 2300 TAMPA, FL 33602

FEI Number: 59-3737687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LEVIN, CHARLES J 400 N. ASHLEY DRIVE - SUITE 2300 TAMPA, FL 33602

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete

LEVIN, CHARLES J Name:

Address: 400 N. ASHLEY DR. STE 1950

City-St-Zip: TAMPA, FL 33602

Title: () Delete

Name: FLOWERS, CYNTHIA L Address: 5321 GUNN HIGHWAY City-St-Zip: TAMPA, FL 33624

Title: () Delete

SORRENTINO, VINCENT Name: 141407 N. RIVERHILLS DR.

Address: City-St-Zip: TEMPLE TERRACE, FL 33617 (X) Change () Addition

LEVIN, CHARLES J Name:

Address: 400 N. ASHLEY DR. STE 2300

City-St-Zip: TAMPA, FL 33602

Title: () Change () Addition

Name: Address: City-St-Zip:

Title: (X) Change () Addition

Name: ROBSON, ROGER

102 WHITING STREET, STE 400 Address:

City-St-Zip: TAMPA, FL 33602

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: CHARLES J. LEVIN Electronic Signature of Signing Officer or Director

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05/07/2007 Date