

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000822

FILED
Jan 12, 2009
Secretary of State

Entity Name: FLORIDA MUSEUM OF PHOTOGRAPHIC ARTS, INC.

Current Principal Place of Business:

200 N. TAMPA STREET - SUITE G-130
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3737687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: DIR () Delete
Name: LEVIN, CHARLES J
Address: 400 N. ASHLEY DR. STE 2300
City-St-Zip: TAMPA, FL 33602

Title: DIR (X) Delete
Name: FLOWERS, CYNTHIA L
Address: 5321 GUNN HIGHWAY
City-St-Zip: TAMPA, FL 33624

Title: COB () Delete
Name: ROBSON, ROGER
Address: 102 WHITING STREET, STE 400
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

DIR

01/12/2009

Electronic Signature of Signing Officer or Director

Date