2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000822

FILED Jan 06, 2010 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-130 200 N. TAMPA STREET TAMPA, FL 33602

SUITE G-130

TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

400 N. ASHLEY DRIVE - SUITE 2300 200 N. TAMPA STREET SUITE G-130 TAMPA, FL 33602

TAMPA, FL 33602

FEI Number: 59-3737687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

TAMPA, FL 33602 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: 01/06/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

LEVIN, CHARLES J Name:

Address: 400 N. ASHLEY DR. STE 2300

City-St-Zip: TAMPA, FL 33602

Title: COB

Name: ROBSON, ROGER

Address: 102 WHITING STREET, STE 400

City-St-Zip: TAMPA, FL 33602

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: HEATHER TRUBEE MGR 01/06/2010