2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 10, 2006 8:00 am
Secretary of State
04-10-2006 90332 003 ****61.25

DOCUMENT # N02000004186

1. Entity Name
FLORIDA MOTION PICTURE & TELEVISION ASSOCIATION - TAMPA BAY CHAPTER, INC.

JUU1U3G4

Principal Place of Business	Mailing Address
888 EXECUTIVE CENTER DR. W. 101 ST. PETERSBURG, FL 33702	888 EXECUTIVE CENTER DR. W. 101 ST. PETERSBURG, FL 33702

04052006 Chg-NP CR2E037 (11/05)

2. Principal Place of Business,	3. Mailing Address
210 NORTH PINE DR.	210 NORTH PINE DR.
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: TAMPA, FL	City & State: TAMPA, FL
Zip: 33613 Country: USA	Zip: 33613 Country: USA

4. FEI Number: 54-2111219 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
WATERS, JAMES P 888 EXECUTIVE CENTER DR. W. 101 ST. PETERSBURG, FL 33702	Name: ALAN, JERRY Street Address (P.O. Box Number is Not Acceptable): 210 NORTH PINE DR. City: TAMPA FL Zip Code: 33613

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Jerry Alan JERRY ALAN 4-6-06
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $61.25
Due by May 1, 2006

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD JOHNSON, DALE P.O. BOX 23421 TAMPA, FL 33623	☒ Delete	PD FERRARA, FELICIA P.O. BOX 23421 TAMPA, FL 33623	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DV GOODSPEED, MIRIAM P.O. BOX 23421 TAMPA, FL 33623	☒ Delete	DV WALKER, JR., EDWARD P.O. BOX 7124 TAMPA, FL 33673	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	EVP FERRARA, FELICIA P.O. BOX 23421 TAMPA, FL 33623	☒ Delete	EVP HEATH, JR., RALPH 18328 GULF BLVD. INDIAN SHORES, FL 33785-2097	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD WATERS, JIM P.O. BOX 23421 TAMPA, FL 33623	☒ Delete	TD ALAN, JERRY 210 NORTH PINE DR. TAMPA, FL 33613	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S SHIPMAN, CHRISTINA P.O. BOX 23421 TAMPA, FL 33623	☒ Delete	S WYNKOOP, CATHERINE 8639 N. HIMES AVE., APT. 2802 TAMPA, FL 33614-1661	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Jerry Alan JERRY ALAN 4-6-06 813-264-4277
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #