2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004186

Apr 16, 2007 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

210 NORTH PINE DR 1606 OAK ARBOR LANE TAMPA, FL 33613 VALRICO, FL 33594

Current Mailing Address: New Mailing Address:

210 NORTH PINE DR 1606 OAK ARBOR LANE TAMPA, FL 33613 VALRICO, FL 33594

FEI Number: 54-2111219 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ALAN, JERRY 210 N PINE DR TAMPA, FL 33613 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition FERRARA, FELICIA JOHN, MATHENY Name: Name:

POB 23421 Address: 1606 OAK ARBOR LANE Address: City-St-Zip: TAMPA, FL 33623 City-St-Zip: VALRICO, FL 33594

Title: DV Title: (X) Change () Addition () Delete WALKER, EDWARD JR Name: HAGANS, WILLIAM Name:

Address: POB 7124 Address: 4294 AUSTON WAY City-St-Zip: TAMPA, FL 33673 City-St-Zip: PALM HARBOR, FL 34685

Title: EVP () Delete Title: () Change () Addition

HEATH, RALPH JR Name: Name: Address: 18328 GULF BLVD Address: City-St-Zip: INDIAN ROCKS BEACH, FL 337852097 City-St-Zip:

() Delete (X) Change () Addition Title: TD Title: VΡ

Name: ALAN, JERRY Name: ALAN, JERRY 210 N PINE DR Address: Address: 210 N PINE DR City-St-Zip: TAMPA, FL 33613 City-St-Zip: TAMPA, FL 33613

Title: (X) Delete Title: () Change () Addition

WYNKOOP, CATHERINE Name: Name: 8369 N HIMES AVE, APT 2802 Address: Address: City-St-Zip: TAMPA, FL 336141661 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM HAGANS TR 04/16/2007