

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004186

FILED
Apr 06, 2009
Secretary of State

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

Current Principal Place of Business:

1606 OAK ARBOR LANE
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

1606 OAK ARBOR LANE
VALRICO, FL 33594

New Mailing Address:

FEI Number: 54-2111219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAN, JERRY
210 N PINE DR
TAMPA, FL 33613 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: PD () Delete
Name: JOHN, MATHENY
Address: 1606 OAK ARBOR LANE
City-St-Zip: VALRICO, FL 33594

Title: TR () Delete
Name: HAGANS, WILLIAM
Address: 4294 AUSTON WAY
City-St-Zip: PALM HARBOR, FL 34685

Title: EVP () Delete
Name: HEATH, RALPH JR
Address: 18328 GULF BLVD
City-St-Zip: INDIAN ROCKS BEACH, FL 337852097

Title: VP () Delete
Name: ALAN, JERRY
Address: 210 N PINE DR
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: HAGANS, WILLIAM
Address: 4294 AUSTON WAY
City-St-Zip: PALM HARBOR, FL 34685

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

Title: TR (X) Change () Addition
Name: ALAN, JERRY
Address: 210 N PINE DR
City-St-Zip: TAMPA, FL 33613

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: TRESURER/JERRY ALAN

TR

04/06/2009

Electronic Signature of Signing Officer or Director

Date