2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004186

Mar 16, 2010 Secretary of State

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

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

1606 OAK ARBOR LANE VALRICO, FL 33594

Current Mailing Address: New Mailing Address:

1606 OAK ARBOR LANE 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

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

OFFICERS AND DIRECTORS:

JOHN, MATHENY Name: Address: 1606 OAK ARBOR LANE City-St-Zip: VALRICO, FL 33594

Title:

Name: HAGANS, WILLIAM Address: 4294 AUSTON WAY City-St-Zip: PALM HARBOR, FL 34685

Title: **EVP**

HEATH, RALPH JR Name: Address: 18328 GULF BLVD

City-St-Zip: INDIAN ROCKS BEACH, FL 337852097

Title: TR

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

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: JERRY ALAN TR 03/16/2010