

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000003

FILED
Aug 30, 2008
Secretary of State

Entity Name: DIGITAL MEDIA ALLIANCE FLORIDA, INC.

Current Principal Place of Business:

690 OSCEOLA AVE STE 700
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

127 WEST FAIRBANKS AVENUE
NO. 210
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 11-3676429 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

FRENCH, JUDSON C JR
690 OSCEOLA AVE STE 700
WINTER PARK, FL 32789 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: DP () Delete
Name: FRENCH, JUDSON C JR
Address: 690 OSCEOLA AVE STE 700
City-St-Zip: WINTER PARK, FL 32789

Title: DVT () Delete
Name: JENSEN, JEFF
Address: 8544 COMMODITY CIRCLE
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: ARMSTRONG, WAYMON
Address: 3501 QUADRANGLE BLVD, SUITE 260
City-St-Zip: ORLANDO, FL 32817

Title: D () Delete
Name: BEALS, TODD B
Address: 3010 OXFORD STREET
City-St-Zip: ORLANDO, FL 32803

Title: DS () Delete
Name: BEATRIZ, DAVID
Address: 17 N. SUMMERLIN AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: MITCHELL, LARRY
Address: 1968 CASSINGHAM CIRCLE
City-St-Zip: OCOEE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: POKORNY, JOHN
Address: 1809 E. WINTER PARK STREET
City-St-Zip: ORLANDO, FL 32803

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

Title: D (X) Change () Addition
Name: MITCHELL, LARRY
Address: 13350 FOXGLOVE STREET
City-St-Zip: WINTER GARDEN, FL 34787

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: JUDSON C. FRENCH JR.

DP

08/30/2008

Electronic Signature of Signing Officer or Director

Date