

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001418

FILED
Jan 24, 2012
Secretary of State

Entity Name: MUSEUM OF MOTION PICTURE HISTORY, INC.

Current Principal Place of Business:

6901 CALIENTE BLVD.
LAND O LAKES, FL 34637

New Principal Place of Business:

Current Mailing Address:

6901 CALIENTE BLVD.
LAND O LAKES, FL 34637

New Mailing Address:

FEI Number: 41-2167741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANKS, MARGARET A
4417 HIDDEN SHADOW DR
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

BANKS, MARGARET A
6901 CALIENTE BLVD.
LAND O LAKES, FL 34637 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: RICHARD LEON LARIVIERE

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LARIVIERE, RICHARD
Address: 6901 CALIENTE BLVD.
City-St-Zip: LAND O LAKES, FL 34637

Title: STD
Name: BANKS, MARGARET A
Address: 6901 CALIENTE BLVD.
City-St-Zip: LAND O LAKES, FL 34637

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: RICHARD LEON LARIVIERE

PD

01/24/2012

Electronic Signature of Signing Officer or Director

Date