

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008299

FILED
Apr 17, 2008
Secretary of State

Entity Name: THE TAMPA FILM INSTITUTE, INC.

Current Principal Place of Business:

500 E. KENNEDY BOULEVARD, SUITE 200
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

500 E. KENNEDY BOULEVARD, SUITE 200
TAMPA, FL 33602

New Mailing Address:

FEI Number: 51-0592771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVAGE, ROBERT K
500 E. KENNEDY BOULEVARD, SUITE 200
TAMPA, FL 33602 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: D () Delete
Name: ODUM, ERIC W
Address: 1901 E. 5TH AVE
City-St-Zip: TAMPA, FL 33605

Title: D () Delete
Name: COX, DAVID
Address: 1314 S. MOODY
City-St-Zip: TAMPA, FL 33629

Title: D () Delete
Name: NORRIS, LINDSEY
Address: 400 NORTH TAMPA STREET, STE 2800
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: STERRETT, ROB
Address: 139 26TH AVE NE
City-St-Zip: ST. PETERSBURG, FL 33704

Title: D () Delete
Name: GUZZO, PAUL
Address: 820 NORMANDY TRACE RD
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: GUZZO, PETE
Address: 820 NORMANDY TRACE RD
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: ODUM, ERIC W
Address: 1901 E. 5TH AVE
City-St-Zip: TAMPA, FL 33605

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

Title: O (X) Change () Addition
Name: NORRIS, LINDSEY
Address: 400 NORTH TAMPA STREET, STE 2800
City-St-Zip: TAMPA, FL 33602

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

Title: D (X) Change () Addition
Name: PHILLIPS, CHRIS
Address: 100 S ASHLEY, STE 1000
City-St-Zip: TAMPA, FL 33602

Title: D (X) Change () Addition
Name: MOORE, CHARLES
Address: 1 HARBOUR PLACE, STE 800
City-St-Zip: TAMPA, FL 33602

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: ERIC W ODUM

O

04/17/2008

Electronic Signature of Signing Officer or Director

Date