

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005781

FILED
Apr 29, 2012
Secretary of State

Entity Name: NORMAN STUDIOS SILENT FILM MUSEUM, INC.

Current Principal Place of Business:

109 MALLARD TRAIL
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

109 MALLARD TRAIL
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 26-0483095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNTER & ASSOCIATES, P.A.
4201 BAYMEADOWS ROAD
SUITE 4
JACKSONVILLE, FL 32217 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: C
Name: STUART, DEVAN
Address: 5959 PICKETTVILLE RD
City-St-Zip: JACKSONVILLE, FL 32254

Title: C
Name: HODGE, JOSEPH A
Address: 109 MALLARD TRAIL
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: T
Name: HODGE, PATRICIA L
Address: 109 MALLARD TRAIL
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D
Name: NORMAN, JR, RICHARD CAPT.
Address: 3268 LILBURN COURT
City-St-Zip: TALLAHASSEE, FL 32312

Title: D
Name: REAGAN, RITA
Address: 55 WEST 9TH STREET
City-St-Zip: JACKSONVILLE, FL 32206

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: PATRICIA L. HODGE

T

04/29/2012

Electronic Signature of Signing Officer or Director

Date