

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 06, 2009
Secretary of State**

DOCUMENT# N07000009884

Entity Name: SCHOOLYARD FILMS, INC.

Current Principal Place of Business:

12441 RIDGE ROAD
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

12441 RIDGE ROAD
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 26-1167783 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:

Name and Address of New Registered Agent:

FITZ, THOMAS
12441 RIDGE ROAD
NORTH PALM BEACH, FL 33408 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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: THOMAS, FITZ
Address: 12441 RIDGE ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: PST (X) Change () Addition
Name: THOMAS, FITZ
Address: 12441 RIDGE ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MRS () Delete
Name: KARINA, FITZ
Address: 12441 RIDGE ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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

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: THOMAS FITZ

PST

05/06/2009

Electronic Signature of Signing Officer or Director

Date