2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07791

FILED Apr 21, 2011 Secretary of State

Entity Name: THE SOCIETY OF PHOTOGRAPHIC ART, INC.

Current Principal Place of Business: New Principal Place of Business:

390 S.W. 55 TERRACE

FT LAUDERDALE, FL 333173538 US

Current Mailing Address: New Mailing Address:

390 S.W. 55 TERRACE FT LAUDERDALE, FL 333173538 US

FEI Number: 65-0127713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CALDWELL, WADE 390 S.W. 55 TERRACE PLANTATION, FL 33317 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:

Title: DC

Name: CALDWELL, WADE Address: 390 SW 55 TERR. City-St-Zip: PLANTATION, FL 33317

Title: D

Name: CALDWELL, LORI
Address: 193 OVERLOOK ROAD
City-St-Zip: WINTER PARK, FL 32789

Title: D

Name: VERDUCI, SERGIO
Address: 11821 EAST HEGLAR ROAD

City-St-Zip: MEAD, WA 99021

Title:

 Name:
 CALDWELL, MICHAEL

 Address:
 9264 NW 17TH STREET

 City-St-Zip:
 CORAL SPRINGS, FL 33071

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: W. J. CALDWELL DC 04/21/2011