2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010813

FILED Apr 03, 2010 Secretary of State

Entity Name: AMERICAN PHOTOGRAPHY ASSOCIATION, INC.

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

606 NE 56TH STREET 751 KEENELAND PIKE

MIAMI, FL 33137 US LAKE MARY, FL 32746 US

Current Mailing Address: New Mailing Address:

606 NE 56TH STREET 751 KEENELAND PIKE MIAMI, FL 33137 US LAKE MARY, FL 32746 US

FEI Number: 26-4492099 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:

AZIZ, AWAZ N
606 NE 56TH STREET
MIAMI, FL 33137 US

AZIZ, AWAZ N
751 KEENELAND PIKE
LAKE MARY, FL 32746 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: 04/03/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

 Name:
 AZIZ, AWAZ N

 Address:
 751 KEENELAND PIKE

 City-St-Zip:
 LAKE MARY, FL 32746 US

Title: VP

 Name:
 AZIZ, MEREDITH A

 Address:
 751 KEENELAND PIKE

 City-St-Zip:
 LAKE MARY, FL 32746 US

Title: SECR

Name: KORMAN, RICHARD I ESQ Address: 751 KEENELAND PIKE City-St-Zip: LAKE MARY, FL 32746 US

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: AWAZ AZIZ P 04/03/2010