2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010334

Apr 28, 2011 Secretary of State

Entity Name: FLORIDA MOTION PICTURE & TELEVISION ASSOCIATION, INC., METRO ORLANDO CHAPTER

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

630D MUSCOVY CIRCLE DELAND, FL 32720 US

Current Mailing Address: New Mailing Address:

P.O. BOX 4132

DELAND, FL 32721 US

FEI Number: 59-2301231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MITCHELL, THOMAS P SR.

630D MUSCOVY CIRCLE

DELAND, FL 32720 US

NESMITH, LINDA K
630D MUSCOVY CIRCLE
DELAND, FL 32720 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: LINDA K. NESMITH 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MITCHELL, THOMAS P SR.

Address: P. O. BOX 4132 City-St-Zip: DELAND, FL 32721 US

Title: EVP

Name: ALEXANDER, RICK
Address: P.O. BOX 4132
City-St-Zip: DELAND, FL 32721 US

Title: TRES

Name: NESMITH, LINDA K Address: P. O. BOX 4132 City-St-Zip: DELAND, FL 32721 US

Title: VP

 Name:
 MARAVALDI, DOUGLAS

 Address:
 P.O. BOX 4132

 City-St-Zip:
 DELAND, FL 32721

Title: SEC.

Name: EDWARDS, PEGGIE Address: P.O. BOX 4132 City-St-Zip: DELAND, FL 32721

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: LINDA K. NESMITH TREA 04/28/2011