2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003764

FILED Mar 15, 2012 Secretary of State

Entity Name: PHOTOGRAPHIC ART SOCIETY, INC.

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

6166 9TH AVENUE NORTH ST. PETERSBURG, FL 33710

Current Mailing Address: New Mailing Address:

US

6166 9TH AVENUE NORTH ST. PETERSBURG, FL 33710

FEI Number: 27-3048681 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:

SWALLOW, JAMES A 6166 9TH AVENUE NORTH ST. PETERSBURG, FL 33710

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:

Name: SWALLOW, JAMES A
Address: 6166 9TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: SEC

Name: DAY-SWALLOW, CHERYL A
Address: 6166 9TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: D

Name: PENNINGTON, JAMES A
Address: 8244 EAGLES PARK DRIVE
City-St-Zip: ST. PETERSBURG, FL 33709

Title:

 Name:
 DESTHERS, GLEN J

 Address:
 10789 63RD WAY

 City-St-Zip:
 PINELLAS PARK, FL 33782

City-St-Zip. FineLLAS FARK, I L 3376

Title:

 Name:
 COLBERT, ROY G

 Address:
 2352 SHADE TREE LANE

 City-St-Zip:
 CLEARWATER, FL
 33759

Title: VP

Name: SWALLOW, CHERYL A Address: 6166 9TH AVE N

City-St-Zip: SAINT PETERSBURG, FL 33710

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: JAMES A SWALLOW PRES 03/15/2012