## **2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

## FILED Apr 11, 2007 8:00 am Secretary of State 04-11-2007 90042 024 \*\*\*\*61.25

## **DOCUMENT # N12510**

Entity Name
LOUIS WOLFSON II FLORIDA MOVING IMAGE ARCHIVE.



Principal Place of Business MIAMI DADE PUBLIC LIBRARY 101 WEST FLAGLER STREET MIAMI, FL 33130		Mailing Address  MiAMI DADE PUBLIC LIBRARY  101 WEST FLAGLER STREET  MIAMI, FL 33130		40001003		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address				
Suite, Apt. #, etc.		CO MICHAEL E. GORDON, PA Suite, Apt. #, etc. 3580 NE TRIESTE TERR		03082007 Cha ND CD3E037 (43/06)		
City & State		City & State  BOCA RATON, FL		4. FEI Number Applied 59-2666628 Not App		
Zip	Country	Zip	Country PALM BET	5. Certificate of Status Desired See Required Fee Required		
	6. Name and Address of Curren	t Registered Agent		7. Name and Address of New Registered Agent		
CT CORPORATION SYSTEM 1200-S. PINE ISLAND ROAD				Name MICHAEL E. GORDON, PA CPA  Street Address (P.O. Box Number is Not Acceptable)		
PLANTATI	ON, FL 33324		- Circuit Add	Closs (1.0. DOX Horrison is Not Acceptable)		
2 B 11 7 7 1 1 1 2 3 3 3 2 - 1			5580 NE TRIESTE TERRACE			
			CityBo	CA RATON FL 3378	7	
8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE  Signature. Nyped or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature required when reinstating)  DATE						
Filing Fee Is \$61.25  Due by May 1, 2007  9. Election Campaign F Trust Fund Contribut				\$5.00 May Be Make check payable to		
				Added to Fees Florida Department of State		
10.	OFFICERS AND D		11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
10. TITLE	VP	IRECTORS Delete	TITLE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	Addition	
TITLE NAME	VP HACKEL, DAN	<b>№</b> Delete	TITLE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	Addition	
TITLE NAME STREET ADDRESS	VP HACKEL, DAN DEPT OF COMMUNICATION-	<b>№</b> Delete	TITLE NAME STREET ADDRESS	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10  Change THENRY H. RAATTAMA, JP.  CHENRY H. RAA	Addition R	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HACKEL, DAN DEPT, OF COMMUNICATION- ORLANDO, FL 328023028	Ø Delete √CO P.O.BOX 3028	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10  D Change IN HENRY H. RAATTAMA, JR. CHE SE 3RD AVENUE, 28 <sup>TH</sup> FLOOR UIAMI, FL 33/3/- /7/4	R	
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THILE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS CITY-ST-ZIP	VP HACKEL, DAN DEPT, OF COMMUNICATION-Y ORLANDO, FL 328023028  D CHAUNCEY, DON 101 WEST FLAGLER ST MIAMI, FL 33130  P WOLFSON, LOUIS III VENTURE W. CORP. 3400 S D MIAMI, FL 33156  D WOLFSON, LYNN 5056 NORTH BAY ROAD MIAMI BEACH, FL D SANTAIAGO, RAYMOND 101 WEST FLAGLER STREET MIAMI, FL 33130	Delete  Delete  Delete  Delete  Delete  Delete  Delete  Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10  Change IN HENRY H. RAATTAMA, JR. 29TH FLOOR WILLIAM, FL 33/3/- /7/  Change IN Change IN WENTURE LW LLC FYON SOUTH DADELAND BLVD., GTE MILAMI, FL 33/3/5  OFFICERS AND DIRECTOR IN 10  OFFICERS AND DIRECTORS IN 10  Change IN  Change IN  OFFICERS AND DIRECTORS IN 10  OFFICERS AND DIRECTORS IN 10  Change IN  OFFICERS AND DIRECTORS IN 10  OFFICERS AND DIRECTO	Addition  Addition  Addition  Addition	

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like provided.

**SIGNATURE** 

SIGNATURE AND TYPED OR PRINTED HUMBE OF SIGNING OFFICER OR DIRECTOR