

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12510

FILED
Apr 08, 2010
Secretary of State

Entity Name: LYNN AND LOUIS WOLFSON II FLORIDA MOVING IMAGE ARCHIVES, INC.

Current Principal Place of Business:

MIAMI DADE PUBLIC LIBRARY
101 WEST FLAGLER STREET
MIAMI, FL 33130

New Principal Place of Business:

MIAMI DADE PUBLIC LIBRARY
101 WEST FLAGLER STREET
MIAMI, FL 33130 US

Current Mailing Address:

C/O MICHAEL E GORDON PA CPA
5580 NE TRIESTE TERR
BOCA RATON, FL 33487

New Mailing Address:

MIAMI DADE COLLEGE - ATTN: E.H. LEVERING
11011 S.W. 104TH STREET, ROOM# 1131
MIAMI, FL 33176 US

FEI Number: 59-2666628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, MICHAEL E PA
5580 NE TRIESTE TERRACE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

LEVERING, E.H. SVP&CFO
11011 S.W. 104TH STREET
ROOM# 1131
MIAMI, FL 33176 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: E.H. LEVERING

04/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WOLFSON, LOUIS III
Address: 9400 S DADELAND BLVD,STE 100
City-St-Zip: MIAMI, FL 33156 US

Title: D
Name: WOLFSON, LYNN
Address: 10 EDGEWATER DR TSA
City-St-Zip: CORAL GABLES, FL 33133 US

Title: D
Name: CALABRESE, ROBERT DR.
Address: 300 N.E. 2ND AVENUE
City-St-Zip: MIAMI, FL 33132 US

Title: CFO
Name: LEVERING, E.H.
Address: 11011 S.W. 104TH STREET, ROOM# 1131
City-St-Zip: MIAMI, FL 33176 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: E.H. LEVERING

CFO

04/08/2010

Electronic Signature of Signing Officer or Director

Date