

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005501

FILED
Apr 27, 2005
Secretary of State

Entity Name: FILM FOUNDATION OF TAMPA BAY, INC.

Current Principal Place of Business:

14450 46TH STREET N.
SUITE 108
CLEARWATER, FL 33762 US

Current Mailing Address:

14450 46TH STREET N.
SUITE 108
CLEARWATER, FL 33762 US

New Principal Place of Business:

3805 58TH ST. N.
SUITE 2-200
CLEARWATER, FL 33760 US

New Mailing Address:

3805 58TH ST. N.
SUITE 2-200
CLEARWATER, FL 33760 US

FEI Number: 59-3219700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRAMORE, JENNIFER
14450 46TH STREET NORTH
SUITE 108
CLEARWATER, FL 34622 US

Name and Address of New Registered Agent:

PARRAMORE, JENNIFER
3805 58TH ST. N
SUITE 2-200
CLEARWATER, FL 33760 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:

04/27/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: LAWERY, LORI
Address: 1930 CRESCENT LAKE DRIVE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: P () Delete
Name: PERRY, LINDA
Address: 940 WEATHERSFIELD DRIVE
City-St-Zip: DUNEDIN, FL 34698

Title: D (X) Delete
Name: MURPHY, MARY ANNA
Address: 5471 4TH STREET SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: S () Delete
Name: EISENSTAEDT, CAROLE
Address: 1458 HARBOR WALK RD
City-St-Zip: TAMPA, FL 33602

Title: T () Delete
Name: RICH, MARION
Address: 2135 CAMDEN WAY
City-St-Zip: CLEARWATER, FL 33759

Title: D () Delete
Name: PARRAMORE, JENNIFER
Address: 14450 46TH ST N #108
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LINDA PERRY

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date