

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002594

FILED
Feb 03, 2005
Secretary of State

Entity Name: PORTRAIT SOCIETY OF AMERICA, INC.

Current Principal Place of Business:

1806 ATAPHA NENE
TALLAHASSEE, FL 32301

New Principal Place of Business:

222 LAFAYETTE CIRCLE
TALLAHASSEE, FL 32303

Current Mailing Address:

1806 ATAPHA NENE
TALLAHASSEE, FL 32301

New Mailing Address:

222 LAFAYETTE CIRCLE
TALLAHASSEE, FL 32303

FEI Number: 59-3515141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONAS, CHRISTINE E
1806 ATAPHA NENE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: WETMORE, GORDON
Address: 737 MARKET ST
City-St-Zip: CHATTANOOGA, TN 37402

Title: D () Delete
Name: JONAS, EDWARD
Address: 1806 ATAPHA NENE
City-St-Zip: TALLAHASSEE, FL 32301

Title: D () Delete
Name: DONAHUE, TOM
Address: 1925 WOOD OAK DRIVE
City-St-Zip: CORDOVA, TN 38018

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:

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: EDWARD JONAS

D

02/03/2005

Electronic Signature of Signing Officer or Director

Date