2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002594

FILED Mar 16, 2011 Secretary of State

Entity Name: PORTRAIT SOCIETY OF AMERICA, INC.

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

106 E 4TH AVE

TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

PO BOX 11272

TALLAHASSEE, FL 32302

FEI Number: 59-3515141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONAS, CHRISTINE E 1806 ATAPHA NENE

TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: WETMORE, GORDON CHAIRMA

Address: 1146 JAMES BLVD.
City-St-Zip: CHATTANOOGA, TN 37377

Title: D

Name: JONAS, EDWARD VICE-CH Address: 1806 ATAPHA NENE City-St-Zip: TALLAHASSEE, FL 32301

Title: D

Name: DONAHUE, TOM SEC/TRE Address: 1925 WOOD OAK DRIVE City-St-Zip: MEMPHIS, TN 38018

Title:

Name: CARDUCCI, JUDITH B CB CHAI

Address: 197 SUNSET DRIVE City-St-Zip: HUDSON, OH 44236

Title:

 Name:
 NEAL, MICHAEL S FELLOW

 Address:
 1003 NOELTON AVENUE

 City-St-Zip:
 NASHVILLE, TN 37204

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: CHRISTINE JONAS ED 03/16/2011