2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005706

Apr 08, 2009 Secretary of State

Entity Name: FLORIDA MOTION PICTURE & TELEVISION ASSOCIATION/GREATER DAYTONA BEACH CHAPTER,

INC

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

5414 TURTON LANE 1000 SANDLE WOOD DR

PORT ORANGE, FL 32127 US PORT ORANGE, FL 32127 US

Current Mailing Address: New Mailing Address:

5414 TURTON LANE 1000 SANDLE WOOD DR

PORT ORANGE, FL 32127 US PORT ORANGE, FL 32127 US

FEI Number: 59-0301234 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:

CARROLL, PAULA G
5414 TURTON LANE
CARROLL, PAULA G
1000 SANDLE WOOD DR

PORT ORANGE, FL 32127 US PORT ORANGE, FL 32127 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: 04/08/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 FERRILL, CAROLE A
 Name:

 Address:
 807 WARREN AVE
 Address:

 City-St-Zip:
 COCOA, FL 32922 US
 City-St-Zip:

Title: SD () Delete Title: () Change () Addition

 Name:
 COBB, CAROLYN
 Name:

 Address:
 2953 HOLLY RD
 Address:

 City-St-Zip:
 ORANGE PARK, FL 32065 US
 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

 Name:
 CALDWELL, LEORA
 Name:

 Address:
 210 NORTH PINE DRIVE
 Address:

 City-St-Zip:
 TAMPA, FL 33613 US
 City-St-Zip:

Title: EVPD () Delete Title: () Change () Addition

 Name:
 GOODSPEED, MIRIAM
 Name:

 Address:
 392 LAKEVIEW DR
 Address:

 City-St-Zip:
 PALM HARBOR, FL 34683
 City-St-Zip:

Title: VPD () Delete Title: () Change () Addition

 Name:
 SERENTI, NICHOLAS
 Name:

 Address:
 PO BOX 760
 Address:

 City-St-Zip:
 WELLBORN, FL 32094
 City-St-Zip:

Title: PD () Delete Title: () Change () Addition

 Name:
 CARROLL, PAULA
 Name:

 Address:
 5414 TURTON LANE
 Address:

 City-St-Zip:
 PORT ORANGE, FL 32127
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: PAULA CARROLL PD 04/08/2009