

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000040

FILED
Aug 31, 2007
Secretary of State

Entity Name: THE VIDEO AMBER FOUNDATION, INC.

Current Principal Place of Business:

1310 GULF BLVD. SUITE 11D
CLEARWATER, FL 33767

New Principal Place of Business:

445 SORRENTO COURT
PUNTA GORDA, FL 33950

Current Mailing Address:

1310 GULF BLVD. SUITE 11D
CLEARWATER, FL 33767

New Mailing Address:

445 SORRENTO COURT
PUNTA GORDA, FL 33950

FEI Number: 20-3258082 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

KATZMAN, STEVE
4134 PARKWAY BLVD.
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

KATZMAN, STEVE
445 SORRENTO COURT
PUNTA GORDA, FL 33950 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: STEVE KATZMAN

08/31/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KATZMAN, STEVE
Address: 4134 PARKWAY BLVD.
City-St-Zip: LAND O LAKES, FL 34639

Title: D () Delete
Name: POSTLETHWAITE, MICHAEL
Address: 2744 LAKE VALLEY PLACE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: D () Delete
Name: MARSHA, LONG
Address: 23541 FOREST VIEW DRIVE
City-St-Zip: LAND O LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KATZMAN, STEVE
Address: 445 SORRENTO COURT
City-St-Zip: PUNTA GORDA, FL 33950

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

Title: D (X) Change () Addition
Name: MARSHA, LONG
Address: 445 SORRENTO COURT
City-St-Zip: PUNTA GORDA, FL 33950

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: STEVE KATZMAN

D

08/31/2007

Electronic Signature of Signing Officer or Director

Date