

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003341

FILED
Apr 29, 2011
Secretary of State

Entity Name: FLORIDA FILM INSTITUTE, INC.

Current Principal Place of Business:

640 NE 124 STREET
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

640 NE 124 STREET
NORTH MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 65-0928165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINORIZZI, STEPHANIE G
640 NE 124 STREET
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

MARTINO, STEPHANIE G
640 NE 124 STREET
NORTH MIAMI, FL 33161 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: STEPHANIE G. MARTINO

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARTINO, STEPHANIE G
Address: 640 NE 124 STREET
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: VD
Name: FLESCHER, CARMEN
Address: 640 NE 124 STREET
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: S.T
Name: MASSANET, MICHELLE
Address: 640 NE 124 STREET
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: DIR
Name: DUBON SLESNICK, CECILIA
Address: 640 NE 124 STREET
City-St-Zip: NORTH MIAMI, FL 33161 US

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: STEPHANIE G. MARTINO

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date