## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N99000004065

FILED Jan 25, 2008 Secretary of State

Entity Name: FILM COMMISSION OF REAL FLORIDA, INC.

**Current Principal Place of Business: New Principal Place of Business:** 1025 SW 1ST AVE 1914 CLATTERBRIDGE ROAD **SUITE B** OCALA, FL 34471 OCALA, FL 34474 **New Mailing Address: Current Mailing Address:** 1025 SW 1ST AVE 1914 CLATTERBRIDGE ROAD SUITE B SUITE B OCALA, FL 34474 OCALA, FL 34471 FEI Number: 59-3606243 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: POTAPOW, KITTY 6383 SE 21ST COURT RD OCALA, FL 34474 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete POTAPOW, KITTY Name: Name: 6383 SE 21CT RD Address: Address: City-St-Zip: OCALA, FL 34474 City-St-Zip: Title: **EVPD** () Delete Title: () Change () Addition Name: BOB, CUBBAGE Name: Address: P. O. BOX 607 Address: City-St-Zip: DUNNELLON, FL 34430 City-St-Zip: Title: VPD () Delete Title: () Change () Addition PLATT, HERBERT M Name: Name: 10626 SW 12TH TERRACE Address: Address: City-St-Zip: MICANOPY, FL 32667 City-St-Zip: Title: SD ( ) Delete Title: () Change () Addition Name: HUNT, REBECCA Name: 4001 SW 13TH STREET Address: Address: City-St-Zip: GAINESVILLE, FL 32608 City-St-Zip: Title: Title: () Delete () Change () Addition POTAPOW, KITTY Name: Name: 6383 SE 21ST COURT ROAD Address: Address: City-St-Zip: OCALA, FL 34474 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: KITTY POTAPOW PD 01/25/2008