2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15234

FILED Jan 03, 2011 Secretary of State

Entity Name: THE BROWARD COUNTY FILM SOCIETY, INC.

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

503 SE 6 STREET

FT. LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

1314 E LAS OLAS

#007

FT LAUDERDALE, FL 33301

FEI Number: 59-2701676 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:

SOLOMON, DOUGLAS P 350 E. LAS OLAS BLVD 17TH FLOOR

FT. LAUDERDALE, FL 33301 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: CD

Name: WEBER, GERRY

Address: 500 E. BROWARD BLVD., #1650 City-St-Zip: FORT LAUDERDALE, FL 33394

Title: SD

Name: FRITZ-COLE, REE

Address: 3200 PORT ROYALE NORTH #209 City-St-Zip: FORT LAUDERDALE, FL 33308

Title: PCED

Name: VON HAUSCH, GREGORY
Address: 503 SE 6 STREET

City-St-Zip: FT. LAUDERDALE, FL 33301

Title: TRES

Name: MULLANE, THOMAS
Address: 1201 RIVER REACH DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33315

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: GREGORY VON HAUSCH CEO 01/03/2011