

N15234

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

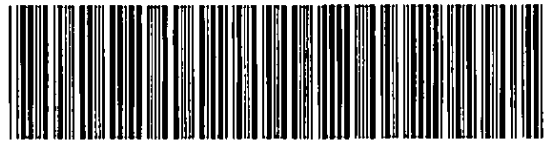
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Broward County Film Society, Inc
Name of Corporation

DOCUMENT NUMBER: N15234

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gregory von Hausch

Name of Contact Person

Broward County Film Society, Inc

Firm/Company

1314 East Las Olas Blvd #007

Address

Fort Lauderdale, FL 33301-2334

City/State and Zip Code

Heather@FLIFF.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gregory von Hausch

Name of Contact Person

at (954-525-345) ext 1001

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: The Broward County Film Society, Inc.

2. The principal office address: Savor Cinema, 503 SE 6 St. Fort Lauderdale, FL 33301

3. The mailing address (if different): 1314 East Las Olas Blvd. Ft Lauderdale, FL 33301-2334

4. Date of incorporation/qualification: 06/03/1986 Document number: N15234

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Resigned

2021

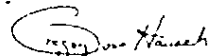
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Heather Gilchrist
1341 SE 9 Ave
Pompano Beach, FL 33060
P.O. Box NOT acceptable

2021

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Gregory von Hausch, President & CEO
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

April 22, 2021
Date

If signing on behalf of an entity:

Heather S. Gilchrist
Typed or Printed Name

***** FILING FEE: \$35.00 *****