

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007255

FILED
Apr 13, 2004
Secretary of State**Entity Name:** PALM BEACH FILM SOCIETY, INC.**Current Principal Place of Business:**2301 S. CONGRESS AVE.
APT. 221
BOYNTON BEACH, FL 33426 US**New Principal Place of Business:****Current Mailing Address:**222 LAKEVIEW AVE.
STE. 160-236
WEST PALM BEACH, FL 33401 US**New Mailing Address:**2301 S. CONGRESS AVE. #221□□
BOYNTON BEACH, FL 33426 US**FEI Number:** 20-0795051**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MCKNIGHT, HEATH W
2301 S. CONGRESS AVE.
APT. 221
BOYNTON BEACH, FL 33426 US**Name and Address of New Registered Agent:**

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: P () Delete
Name: MCKNIGHT, HEATH W
Address: 2301 S. CONGRESS AVE., APT. 221□□□APT. 22 1
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: D () Delete
Name: JINKS, DEVIN
Address: 222 LAKEVIEW AVE. #160-236
City-St-Zip: WEST PALM BEACH, FL 33426 US

Title: D () Delete
Name: SMITH, DONNA
Address: 222 LAKEVIEW AVE. #160-236
City-St-Zip: WEST PALM BEACH, FL 33426 US

Title: D () Delete
Name: MCKNIGHT, CELIA
Address: 1001 MOURNING DOVE LANE
City-St-Zip: WELLINGTON, FL 33414

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCKNIGHT, HEATH W
Address: 2301 S. CONGRESS AVE., APT. 221APT. 221
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: D (X) Change () Addition
Name: JINKS, DEVIN
Address: 5920 PINEY CT.
City-St-Zip: LAKE WORTH, FL 33463 US

Title: D (X) Change () Addition
Name: SMITH, DONNA
Address: 2301 S. CONGRESS AVE. #221□□
City-St-Zip: BOYNTON BEACH, FL 33426 US

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

Title: D () Change (X) Addition
Name: DASHIELL, ELIZABETH
Address: 410 FOURTH CT.
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HEATH MCKNIGHT

P

04/13/2004

Electronic Signature of Signing Officer or Director_____
Date