

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007255

FILED
May 01, 2005
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

Current Mailing Address:

2301 S. CONGRESS AVE. #221
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

12260 SAG HARBOR CT.
6
WELLINGTON, FL 33414 US

New Mailing Address:

12260 SAG HARBOR CT.
6
WELLINGTON, FL 33414 US

FEI Number: 20-0795051 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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:

MCKNIGHT, HEATH W P
12260 SAG HARBOR CT.
6
WELLINGTON, FL 33414 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: HEATH MCKNIGHT

05/01/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCKNIGHT, HEATH W P
Address: 12260 SAG HARBOR CT. #6
City-St-Zip: WELLINGTON, FL 33414 US

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

Title: D (X) Change () Addition
Name: SMITH, DONNA S
Address: 12260 SAG HARBOR CT. #6
City-St-Zip: WELLINGTON, FL 33414 US

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

Title: D (X) Change () Addition
Name: DASHIELL, ELIZABETH VP
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

05/01/2005

Electronic Signature of Signing Officer or Director

Date