2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400006338

FILED Mar 15, 2011 Secretary of State

Entity Name: THE PENSACOLA FILM FESTIVAL, INC.

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

105 FLORIDA BLANCA STREET PENSACOLA, FL 32502

Current Mailing Address: New Mailing Address:

105 FLORIDA BLANCA PENSACOLA, FL 32502

FEI Number: 20-1334642 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:

ROUSH, TOM 105 FLORIDA BLANCA STREET PENSACOLA, FL 32502 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: VF

Name: ROUSH, TOM

Address: 2381 INVERNESS DRIVE City-St-Zip: PENSACOLA, FL 32503

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: THOMAS W ROUSH VP 03/15/2011