

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010167

FILED  
Jan 17, 2005  
Secretary of State

Entity Name: ORLANDO FILM FESTIVAL, INC.

## Current Principal Place of Business:

301 E. PINE STREET, SUITE 1400  
ORLANDO, FL 32801

## New Principal Place of Business:

301 E. PINE STREET  
SUITE 1400  
ORLANDO, FL 32801

## Current Mailing Address:

301 E. PINE STREET, SUITE 1400  
ORLANDO, FL 32801

## New Mailing Address:

301 E. PINE STREET  
SUITE 1400  
ORLANDO, FL 32801

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOYLES, WILLIAM A  
301 E. PINE STREET, SUITE 1400  
ORLANDO, FL 32801 US

## Name and Address of New Registered Agent:

BOYLES, WILLIAM A  
301 E. PINE STREET  
SUITE 1400  
ORLANDO, FL 32801 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: \_\_\_\_\_

01/17/2005

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D                      ( ) Delete  
Name: BOYLES, WILLIAM A  
Address: 301 E. PINE STREET, SUITE 1400  
City-St-Zip: ORLANDO, FL 32801

Title: D                      ( ) Delete  
Name: BENNETT, R. LEE  
Address: 301 E. PINE STREET, SUITE 1400  
City-St-Zip: ORLANDO, FL 32801

Title: D                      ( ) Delete  
Name: BUCHANAN, BARBARA S  
Address: 301 E. PINE STREET, SUITE 1400  
City-St-Zip: ORLANDO, FL 32801

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/S                      (X) Change ( ) Addition  
Name: ARLEN, MAYLEN D  
Address: 17 CELIA LANE  
City-St-Zip: ORLANDO, FL 32803

Title: D/V                      (X) Change ( ) Addition  
Name: JAFFE, BRETT  
Address: 400 E. PACKWOOD AVENUE  
City-St-Zip: MAITLAND, FL 32751

Title: D/T                      (X) Change ( ) Addition  
Name: WARLOW, T. PICTON IV  
Address: 313 COLUMBO CIRCLE  
City-St-Zip: ORLANDO, FL 32804

Title: D/V                      ( ) Change (X) Addition  
Name: CHAPIN, ROGER  
Address: 1600 WEST IVANHOE BLVD.  
City-St-Zip: ORLANDO, FL 32804

Title: D/P                      ( ) Change (X) Addition  
Name: BAUERLE, KURTIS T  
Address: 250 SOUTH ORANGE AVENUE, STE. 100  
City-St-Zip: ORLANDO, FL 32801

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: KURTIS T. BAUERLE

P

01/17/2005

Electronic Signature of Signing Officer or Director

Date