

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010167

FILED
Apr 27, 2006
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:

79 WEST ILLIANA ST.
ORLANDO, FL 32806

Current Mailing Address:

301 E. PINE STREET
SUITE 1400
ORLANDO, FL 32801

New Mailing Address:

79 WEST ILLIANA ST.
ORLANDO, FL 32806

FEI Number: 20-2237306

FEI Number Applied For ()

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:

BAUERLE, KURTIS T
1201 E. ROBINSON ST.
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: KURTIS T. BAUERLE

04/27/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: D/P (X) Change () Addition
Name: BAUERLE, KURTIS T
Address: 1201 E. ROBINSON ST.
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 Chapter 119, 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

D/P

04/27/2006

Electronic Signature of Signing Officer or Director

Date