2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010167

FILED Apr 27, 2010 Secretary of State

Entity Name: ORLANDO FILM FESTIVAL, INC.

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

79 WEST ILLIANA ST. 1201 E. ROBINSON ST ORLANDO, FL 32806 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

79 WEST ILLIANA ST. 1201 E. ROBINSON ST ORLANDO, FL 32806 ORLANDO, FL 32801

FEI Number: 20-2237306 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:

WARLOW, IV, THOMAS P

79 W. ILLIANA STREET

ORLANDO, FL 32806 US

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 04/27/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D/S

Name: DOMINGUEZ-ARLEN, MAYLEN D

Address: 17 CELIA LANE
City-St-Zip: ORLANDO, FL 32803

Title: D/V

Name: JAFFE, BRETT

Address: 400 E. PACKWOOD AVENUE City-St-Zip: MAITLAND, FL 32751

Title: DVT

Name: BAUERLE, KURTIS IV Address: 1201 E. ROBINSON ST City-St-Zip: ORLANDO, FL 32801

Title: D/V

Name: CHAPIN, ROGER

Address: 1600 WEST IVANHOE BLVD. City-St-Zip: ORLANDO, FL 32804

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: KURTIS T. BAUERLE VP 04/27/2010