

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000684

FILED
Aug 31, 2006
Secretary of State

Entity Name: PALM BEACH COUNTY FILM AND TELEVISION INSTITUTE, INC.

Current Principal Place of Business:

1555 PALM BEACH LAKES BLVD.
SUITE 900
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1555 PALM BEACH LAKES BLVD.
SUITE 1525
WEST PALM BEACH, FL 33401

Current Mailing Address:

1555 PALM BEACH LAKES BLVD.
SUITE 900
WEST PALM BEACH, FL 33401

New Mailing Address:

1555 PALM BEACH LAKES BLVD.
SUITE 1525
WEST PALM BEACH, FL 33401

FEI Number: 86-1126753 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

ELDERD, CHUCK
1555 PALM BEACH LAKES BLVD.
SUITE 900
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

METZGER, J. WILLIAM
1555 PALM BEACH LAKES BLVD.
SUITE 1525
WEST PALM BEACH, FL 33401 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: J. WILLIAM METZGER

08/31/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ELDERD, CHUCK
Address: 1555 PALM BEACH LAKES BLVD. UNIT 900
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: GREENE, JONATHAN D
Address: 1555 PALM BEACH LAKES BLVD. SUITE 900
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: METZGER, J. WILLIAM
Address: 1555 PALM BEACH LAKES BLVD. SUITE 900
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: METZGER, J. WILLIAM
Address: 1555 PALM BEACH LAKES BLVD., #1525
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Change () Addition
Name: GREENE, JONATHAN D
Address: 1555 PALM BEACH LAKES BLVD., #1525
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Change () Addition
Name: OXENDINE, JOHN E
Address: 1555 PALM BEACH LAKES BLVD., #1525
City-St-Zip: WEST PALM BEACH, FL 33401

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: J. WILLIAM METZGER

D

08/31/2006

Electronic Signature of Signing Officer or Director

Date