

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000684

FILED
May 20, 2009
Secretary of State

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

Current Principal Place of Business:

700 SOUTH DIXIE HIGHWAY
SUITE 102
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

700 SOUTH DIXIE HIGHWAY
SUITE 102
WEST PALM BEACH, FL 33401

New Mailing Address:

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

METZGER, J. WILLIAM
700 SOUTH DIXIE HIGHWAY
SUITE 102
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: D () Delete
Name: METZGER, J. WILLIAM
Address: 700 SOUTH DIXIE HIGHWAY, #102
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: GREENE, JONATHAN D
Address: 700 SOUTH DIXIE HIGHWAY, #102
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: OXENDINE, JOHN E
Address: 700 SOUTH DIXIE HIGHWAY, #102
City-St-Zip: WEST PALM BEACH, FL 33401

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

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

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

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: D () Change (X) Addition
Name: YOUNG, MONTE
Address: 700 SOUTH DIXIE HIGHWAY
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Change (X) Addition
Name: HALMOS, VICKI
Address: 700 SOUTH DIXIE HIGHWAY
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Change (X) Addition
Name: BEARDEN, JAMES L ESQ.
Address: 700 SOUTH DIXIE HIGHWAY
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify 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

05/20/2009

Electronic Signature of Signing Officer or Director

Date