

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000684

FILED
May 01, 2011
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:

700 SOUTH DIXIE HIGHWAY
SUITE 107
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

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

New Mailing Address:

700 SOUTH DIXIE HIGHWAY
SUITE 107
WEST PALM BEACH, FL 33401 US

FEI Number: 86-1126753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

METZGER, J. WILLIAM
700 SOUTH DIXIE HIGHWAY
SUITE 107
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:

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: METZGER, J. WILLIAM
Address: 700 SOUTH DIXIE HIGHWAY, #107
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: D
Name: GREENE, JONATHAN D
Address: 700 SOUTH DIXIE HIGHWAY, #107
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: D
Name: OXENDINE, JOHN E
Address: 700 SOUTH DIXIE HIGHWAY, #107
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: D
Name: YOUNG, MONTE
Address: 700 SOUTH DIXIE HIGHWAY, #107
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: D
Name: HALMOS, VICKI
Address: 700 SOUTH DIXIE HIGHWAY, #107
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: D
Name: BEARDEN, JAMES L ESQ.
Address: 700 SOUTH DIXIE HIGHWAY, #107
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: J. WILLIAM METZGER

DIR

05/01/2011

Electronic Signature of Signing Officer or Director

Date