2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010966

FILED Jul 11, 2006 Secretary of State

Entity Name: THE WOMEN'S INTERNATIONAL FILM AND ARTS FESTIVAL, INC. **Current Principal Place of Business: New Principal Place of Business:** 643 WEST MELROSE CIRCLE FORT LAUDERDALE, FL 33312 **Current Mailing Address: New Mailing Address:** 643 WEST MELROSE CIRCLE BOX 120337 FORT LAUDERDALE, FL 33312 FORT LAUDERDALE, FL 33312 FEI Number: 20-3774163 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: Name and Address of New Registered Agent: MCCORMACK-LYONS, YVONNE 643 WEST MELROSE CIRCLE FORT LAUDERDALE, FL 33312 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MCCORMACK-LYONS, YVONNE Name: Name: Address: 643 WEST MELROSE CIRCLE Address: City-St-Zip: FORT LAUDERDALE, FL 33312 City-St-Zip: Title: () Delete Title: () Change () Addition Name: LYONS, R.L. Name: Address: 643 WEST MELROSE CIRCLE Address: City-St-Zip: FORT LAUDERDALE, FL 33312 City-St-Zip: Title: () Delete Title: () Change () Addition HUNTER, MELISSA Name: Name: 3722 SW 52ND AVENUE APARTMENT 107 Address: Address: City-St-Zip: HOLLYWOOD, FL 33023 City-St-Zip:

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: YVONNE MCCORMACK-LYONS MRS. 07/11/2006