

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010966

FILED  
Sep 07, 2008  
Secretary of State

**Entity Name:** THE WOMEN'S INTERNATIONAL FILM AND ARTS FESTIVAL, INC.

**Current Principal Place of Business:**

643 WEST MELROSE CIRCLE  
FORT LAUDERDALE, FL 33312

**New Principal Place of Business:**

3606 GRAND AVENUE  
MIAMI, FL 33133

**Current Mailing Address:**

BOX 120337  
FORT LAUDERDALE, FL 33312

**New Mailing Address:**

**FEI Number:** 20-3774163      **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:**

**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:**

Title: MRS. ( ) Delete  
Name: MCCORMACK-LYONS, YVONNE  
Address: 643 WEST MELROSE CIRCLE  
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MR. ( ) Delete  
Name: LYONS, R. L  
Address: 643 WEST MELROSE CIRCLE  
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MRS. ( ) Delete  
Name: WENTWORTH, ELIZABETH  
Address: 110 E. BROWARD BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: DR. ( ) Delete  
Name: SHAW, ANDREA  
Address: 2265 SW 118TH AVE  
City-St-Zip: MIRAMAR, FL 33025

Title: MS. ( ) Delete  
Name: KENNEDY, ROSARIO  
Address: 2645 S. BAYSHORE DRIVE  
City-St-Zip: MIAMI, FL 33133

Title: MS. ( ) Delete  
Name: MELTZER, DORIS  
Address: 555 NE 34 STREET, #2111  
City-St-Zip: MIAMI, FL 33137

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: MRS. (X) Change ( ) Addition  
Name: MCCORMACK-LYONS, YVONNE PRES.  
Address: 643 WEST MELROSE CIRCLE  
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MS. (X) Change ( ) Addition  
Name: DOZIER, CORNELIA DIR.  
Address: 7480 FAIRWAY DRIVE, 206  
City-St-Zip: MIAMI, FL 33014

Title: MS. (X) Change ( ) Addition  
Name: MCGRUDER, ANITA DIR  
Address: 90 NE 40TH STREET  
City-St-Zip: MIAMI, FL 33137

Title: DR. (X) Change ( ) Addition  
Name: SHAW, ANDREA DIR.  
Address: 2265 SW 118TH AVE  
City-St-Zip: MIRAMAR, FL 33025

Title: MS. (X) Change ( ) Addition  
Name: KENNEDY, ROSARIO DIR.  
Address: 2645 S. BAYSHORE DRIVE  
City-St-Zip: MIAMI, FL 33133

Title: MS. (X) Change ( ) Addition  
Name: MELTZER, DORIS DIR.  
Address: 555 NE 34 STREET, #2111  
City-St-Zip: MIAMI, FL 33137

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: YVONNE MCCORMACK-LYONS

PRES

09/07/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date