2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009622

FILED Sep 15, 2011 Secretary of State

Entity Name: PALM BEACH WOMEN'S INTERNATIONAL FILM FESTIVAL, INC.

Current Principal Place of Business: New Principal Place of Business:

14400 MARRIAN AVE #A JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

14400 MARRIAN AVE #A JUPITER, FL 33458

FEI Number: 27-3230405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEIL, TERESA 14400 MARRIAN AVE #A JUPITER, FL 33458 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: PD

Name: LAYNG, PAMELA J Address: 14400 MARRIAN AVE #A City-St-Zip: JUPITER, FL 33458

Title: S

Name: WEINBERGER, DONNA Address: 14400 MARRIAN AVE #A City-St-Zip: JUPITER, FL 33458

Title: TD

Name: NEIL, TERESA

Address: 14400 MARRIAN AVE #A City-St-Zip: JUPITER, FL 33458

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: PJ LAYNG PD 09/15/2011