

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000002588

FILED
May 01, 2012
Secretary of State

Entity Name: PALM BEACH FILM SOCIETY INC.

Current Principal Place of Business:

6972 PALMETTO CIRCLE SOUTH
515
BOCA RATON, FL 33433 US

New Principal Place of Business:

2449 WELLINGTON GREEN DR.
WELLINGTON, FL 33414 US

Current Mailing Address:

6972 PALMETTO CIRCLE SOUTH
515
BOCA RATON, FL 33433 US

New Mailing Address:

2449 WELLINGTON GREEN DR.
WELLINGTON, FL 33414 US

FEI Number: 45-0601147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCKNIGHT, HEATH W
6972 PALMETTO CIRCLE SOUTH
515
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

MCKNIGHT, HEATH W
2449 WELLINGTON GREEN DR.
WELLINGTON, FL 33414 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: HEATH MCKNIGHT

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCKNIGHT, HEATH W
Address: 2449 WELLINGTON GREEN DR.
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP
Name: DASHIELL, ELIZABETH
Address: 410 FOURTH CT.
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: OBLANDER, TALINA
Address: 1702 NORTH A STREET
City-St-Zip: LAKE WORTH, FL 33460

Title: D
Name: DUBRIEL, DAWN
Address: 934 N. UNIVERSITY DR., #426
City-St-Zip: CORAL SPRINGS, FL 33071

Title: T
Name: MCKNIGHT, HEATH W
Address: 2449 WELLINGTON GREEN DR.
City-St-Zip: WELLINGTON, FL 33414

Title: S
Name: DASHIELL, ELIZABETH
Address: 410 FOURTH CT.
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: HEATH MCKNIGHT

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date