

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15234

FILED
Mar 25, 2008
Secretary of State

Entity Name: THE BROWARD COUNTY FILM SOCIETY, INC.

Current Principal Place of Business:

503 SE 6 STREET
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

1314 E LAS OLAS
#007
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 59-2701676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, DOUGLAS P
350 E. LAS OLAS BLVD
17TH FLOOR
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: CD () Delete
Name: BOISSEAU, JOHN
Address: 2860 NE 8TH COURT
City-St-Zip: POMPANO BEACH, FL 33062

Title: TD () Delete
Name: BREUNING, DAN
Address: 350 E. LAS OLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: SD () Delete
Name: PALIN, PETER
Address: 1704 SW 14 ST
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: PCED () Delete
Name: VON HAUSCH, GREGORY
Address: 503 SE 6 STREET
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: MILLER, VIRGINIA
Address: 614 SOUTH FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GREGORY VON HAUSCH

CEO

03/25/2008

Electronic Signature of Signing Officer or Director

Date