

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15234

FILED  
Mar 02, 2009  
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: MILLER, VIRGINIA  
Address: 614 SOUTH FEDERAL HWY  
City-St-Zip: FORT LAUDERDALE, FL 33301

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: CD (X) Change ( ) Addition  
Name: CAMERON, CARA(BETSY)  
Address: 2929 E. COMMERCIAL BLVD, #410  
City-St-Zip: FORT LAUDERDALE, FL 33308

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

Title: SD (X) Change ( ) Addition  
Name: FRITZ-COLE, REE  
Address: 3200 PORT ROYALE NORTH #209  
City-St-Zip: FORT LAUDERDALE, FL 33308

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

03/02/2009

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

\_\_\_\_\_  
Date