

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15234

FILED
Feb 27, 2012
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
Name: WEBER, GERRY
Address: 500 E. BROWARD BLVD., #1650
City-St-Zip: FORT LAUDERDALE, FL 33394

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

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

Title: TRES
Name: MULLANE, THOMAS
Address: 1201 RIVER REACH DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33315

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: GREGORY VON HAUSCH

CEO

02/27/2012

Electronic Signature of Signing Officer or Director

Date