

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002197

FILED
Jan 11, 2009
Secretary of State

Entity Name: MIAMI BEACH FILM SOCIETY, INC.

Current Principal Place of Business:

PO BOX 19-1876
MIAMI BEACH, FL 33119

New Principal Place of Business:

512 ESPANOLA WAY
MIAMI BEACH, FL 33139

Current Mailing Address:

PO BOX 19-1876
MIAMI BEACH, FL 33119

New Mailing Address:

FEI Number: 65-0415830 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEEKLY, DANA KEITH
723 14TH PL #16
MIAMI BEACH, FL 33139 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: PDM () Delete
Name: WEEKLY, DANA KEITH
Address: 723 14TH PL #16
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD () Delete
Name: ACOCELLA, LUCILLE
Address: 1228 WEST AVE.
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: ROGET, CRISTIANE
Address: 460 OCEAN DR.
City-St-Zip: MIAMI BEACH, FL 33139

Title: CD () Delete
Name: CHRISTIN, ED
Address: 4475 MERIDIAN AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: EGAN, WILLIAM
Address: 1504 BAY RD APT 814
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: FLATTO, CAROL
Address: 1438 JEFFERSON AVE
City-St-Zip: MIAMI BEACH, FL 33139

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

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: DANA KEITH WEEKLY

PDM

01/11/2009

Electronic Signature of Signing Officer or Director

Date