

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002197

FILED
Jan 05, 2012
Secretary of State

Entity Name: MIAMI BEACH FILM SOCIETY, INC.

Current Principal Place of Business:

1130 WASHINGTON AVE
FIRST FLOOR SOUTH
MIAMI BEACH, FL 33139

New Principal Place of Business:

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

Title: D
Name: RACHMAN, NANCY
Address: 877 COLLINS AVENUE
City-St-Zip: SURFSIDE, FL 33154

Title: D
Name: FLATTO, CAROL
Address: 1438 JEFFERSON AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD
Name: CHRISTIN, ED
Address: 4475 MERIDIAN AVE
City-St-Zip: MIAMI BEACH, FL 33140

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

Title: D
Name: CRANE, ROBERT
Address: 732 EUCLID AVE, #11
City-St-Zip: MIAMI BEACH, FL 33139

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: DANA KEITH WEEKLY

PDM

01/05/2012

Electronic Signature of Signing Officer or Director

Date