


FILE NOW: FILING FEE IS \$61.25

FILED  
May 26 1998 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Northam</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N95000002509 (6)**

1. Corporation Name

**PALM BEACH INTERNATIONAL FILM FESTIVAL, INC.**

Principal Place of Business

Mailing Address

**7108 FAIRWAY DRIVE  
SUITE 235  
PALM BEACH GARDENS FL 33418**

**7108 FAIRWAY DRIVE  
SUITE 235  
PALM BEACH GARDENS FL 33418**



2. Principal Place of Business	2a. Mailing Address
21 <b>1555 Palm Beach Lakes</b> Suite, Apt. #, etc.	26 <b>1555 Palm Beach Lakes</b> Suite, Apt. #, etc.
22 <b>403</b>	27 <b>403</b>
City & State	City & State
23 <b>West Palm Beach, FL</b>	28 <b>West Palm Beach, FL</b>
Zip	Zip
24 <b>33401</b>	29 <b>33401</b>
Country	Country
25 <b>USA</b>	30 <b>33401</b>

3. Date Incorporated or Qualified

**05/22/1995**

4. FEI Number

**65-0599763**

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional  
Fee Required**

6. Election Campaign Financing  
Trust Fund Contribution

**\$5.00 May Be  
Added to Fees**

7. Is this nonprofit corporation a homeowners association?  
☐ Yes ☒ No

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**PELTON, CHARLOTTE  
7108 FAIRWAY DR  
STE 235  
PALM BEACH GARDENS FL 33418**

81 Name	<b>Beverly Pope Sears</b>
82 Street Address (P.O. Box Number is Not Acceptable)	<b>1555 PALM BEACH LAKES BOULEVARD</b>
83 Suite	<b>403</b>
84 City	<b>West Palm Beach</b>
85 Zip Code	<b>FL 33401</b>

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

*Beverly Pope Sears, President*

*5/19/98*

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>CD</b>	1.1 TITLE	<b>Treasurer</b>
NAME	<b>BURT AARONSON</b>	1.2 NAME	<b>Thomas E. Lynch</b>
STREET ADDRESS	<b>301 N OLIVE AVE 12TH FLOOR</b>	1.3 STREET ADDRESS	<b>28 Country Road</b>
CITY-ST-ZIP	<b>WEST PALM BEACH FL</b>	1.4 CITY-ST-ZIP	<b>Village of Golf, FL 33426</b>
TITLE	<b>CCD</b>	2.1 TITLE	
NAME	<b>GEORGE T. ELMORE</b>	2.2 NAME	
STREET ADDRESS	<b>2350 S CONGRESS AVE</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>DELRAY BEACH FL</b>	2.4 CITY-ST-ZIP	
TITLE	<b>SD</b>	3.1 TITLE	
NAME	<b>CHARLOTTE D. PELTON</b>	3.2 NAME	
STREET ADDRESS	<b>7108 FAIRWAY DR STE 235</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>PALM BEACH GARDENS FL</b>	3.4 CITY-ST-ZIP	
TITLE	<b>TD</b>	4.1 TITLE	
NAME	<b>J. KEITH WATERS</b>	4.2 NAME	
STREET ADDRESS	<b>7108 FAIRWAY DR STE 235</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>PALM BEACH GARDENS FL</b>	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*Beverly Pope Sears, President*

*4/13/98 (561) 233-1044*

CR2E037 (10/97)