2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 04, 2006 8:00 am Secretary of State DOCUMENT # N95000002509 1. Entity Name 04-04-2006 90044 028 ****70.00 PALM BEACH INTERNATIONAL FILM FESTIVAL, INC. Principal Place of Business Mailing Address 289 VIA NARANJAS, STE. 48 BOCA RSTON FL 33432 289 VIA NARANJAS, STE, 48 **BOCA RSTON FL 33432** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State Applied For 4. FEI Number 65-0599763 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ELMORE, GEORGE T Street Address (P.O. Box Number is Not Acceptable) 289 VIA NARANJAS, STE. 48 BOCA RATON FL 33432 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature: typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when recessaring) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2006 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition BOICE, YVONNE :: NAME NAM 298 VIA NARANJAS #48 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33432** CHY-ST-ZIP CITY-ST-7(P THEF ☐ Delete TITLE Change Addition ELMORE, GEORGE NAME NAME 2101 S. CONGRESS AVE STREET ADDRESS STREET ADDRESS City-S1-ZIP DELRAY BEACH FL 33445 CITY-S1-ZIP FD ☐ Delete Change Addition NAME EMERMAN, RANDI NAME STREET ADDRESS 289 VIA NARANJAS, STE. 48 STREET ADDRESS CITY-ST-ZIP **BOCA RSTON FL 33432** CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition

FILED

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an empress, with

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE

NAME

STREET ADDRESS