2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002509

Entity Name: PALM BEACH INTERNATIONAL FILM FESTIVAL, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
289 VIA NARANJAS, STE. 48 BOCA RSTON, FL 33432 US	

Current Mailing Address:	**New Mailing Address:**
289 VIA NARANJAS, STE. 48 BOCA RSTON, FL 33432 US	

FEI Number: 65-0599763   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
ELMORE, GEORGE T 289 VIA NARANJAS, STE. 48 BOCA RATON, FL 33432 US	

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS
Title: C ( ) Delete Name: BOICE, YVONNE Address: 6006 SW 18TH ST STE B-8 City-St-Zip: BOCA RATON, FL 33433	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: T ( ) Delete Name: ELMORE, GEORGE Address: 2101 S. CONGRESS AVE City-St-Zip: DELRAY BEACH, FL 33445	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: ED ( ) Delete Name: EMERMAN, RANDI Address: 10862 NW 15TH ST City-St-Zip: CORAL SPRINGS, FL 330716418 US	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: GEORGE ELMORE   T   01/06/2009

              Electronic Signature of Signing Officer or Director   Date