

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002509

FILED
Feb 25, 2011
Secretary of State

Entity Name: PALM BEACH INTERNATIONAL FILM FESTIVAL, INC.

Current Principal Place of Business:

289 VIA NARANJAS, STE. 48
BOCA RATON, FL 33432 US

New Principal Place of Business:

6018 SW 18TH STREET
C-7
BOCA RATON, FL 33433 US

Current Mailing Address:

289 VIA NARANJAS, STE. 48
BOCA RATON, FL 33432 US

New Mailing Address:

6018 SW 18TH STREET
C-7
BOCA RATON, FL 33433 US

FEI Number: 65-0599763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELMORE, GEORGE T
289 VIA NARANJAS, STE. 48
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ELMORE, GEORGE T
2101 S. CONGRESS AVE
DELRAY BEACH, FL 33445 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: GEORGE ELMORE

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: BOICE, YVONNE
Address: 6018 SW 18TH STREET C-7
City-St-Zip: BOCA RATON, FL 33433

Title: T
Name: ELMORE, GEORGE
Address: 2101 S. CONGRESS AVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: ED
Name: EMERMAN, RANDI
Address: 10862 SW 15TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: GEORGE ELMORE

T

02/25/2011

Electronic Signature of Signing Officer or Director

Date