DOCUMENT # N9700003156 **Secretary of State** 1. Entity Name MARCO ISLAND FILM FESTIVAL, INC. 03-26-2001 90041 041 ****61.25 Principal Place of Business Mailing Address - 606-BALD-EAGLE-DRIVE-SUITE-500- -- -- -- -- --1686 BALD: EAGLE DRIVE: GUITE 500 - -63666V MARCO ISLAND FL 34145 MARCO ISLAND FL 34145 601 Elkcam Cr. Ste. B-6 601 Elkcam Cr. B-6 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0775361 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) WOODWARD, CRAIG R 606 BALD EAGLE DRIVE, SUITE 500 MARCO ISLAND FL 34145 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees **Department of State FEE IS \$61.25** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD Sectretary Delete TITLE Change ☐ Addition ΡD NAME DAILEY, MAURY NAME Nick Campo[®] STREET ADDRESS STREET ADDRESS 1307 RIVERHEAD AVE Marco Movie Theater 599 S. Collier CITY-ST-ZIP CITY-ST-ZIP MARCO ISLAND FL 34145 Marco Island, FL 34145 Change #F-TITLE TITLE ☐ Delete Vice Pres. SHINN, FRED NAME NAME 679-САМОО-СТ- Cameo Ct. STREET ADDRESS STREET ADDRESS 679 Cameo Court CITY-ST-7IP CITY-ST-ZIP MARCO ISLAND FL 34145 VD:---- ----- [X] X elete -☐ Change بناء المسينية TITLE -TITLE ACNOLD, JIM NAME NAME Patricia L. Berry STREET ADDRESS STREET ADDRESS 1890 CALUSA CT P.O. Box2002 CITY-ST-ZIP Marco Island, FL 34146 Change City-St-ZIP MARCO ISLAND FL 34145 ☐ Addition TITLE ☐ Delete TITLE NAME SOUTH, MARY L NAME STREET ADDRESS STREET ADDRESS P O BOX 133 N/A CITY-ST-ZIP MARCO ISLAND FL 34146 CITY-ST-7IP ☐ Delete TITLE Change XX Addition Treas. NAME NAME Darrell Brown STREET ADDRESS STREET ADDRESS 5369 Cove Circla CITY-ST-ZIP CITY-ST-7IP Naples, FL 34119 TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 12. 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 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 or 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 address, with all other like entrowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2001 UNIFORM BUSINESS REPORT (UBR)

Patricia L. Berry Date

941-642-3378