

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 30, 2010
Secretary of State

DOCUMENT# N98000001883

Entity Name: MIAMI GAY AND LESBIAN FILM FESTIVAL, INC.**Current Principal Place of Business:**7251 NE 2ND AVE.
SUITE 107
MIAMI, FL 33138**New Principal Place of Business:****Current Mailing Address:**PO BOX 530280
MIAMI, FL 331530280**New Mailing Address:****FEI Number:** 65-0830266**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**COSTA, HELEN C ESQ.
COSTA & ASSOCIATES, P.A., ATTYS. AT LAW
7330 WEST 20TH AVE.
HIALEAH, FL 33016 US**Name and Address of New Registered Agent:**

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:

Title: CD
Name: TOOMEY, MICHAEL F
Address: 1658 BAY ROAD, #602
City-St-Zip: MIAMI BEACH, FL 33139

Title: VCD
Name: CARRAZANA, LETICIA
Address: 7415 S.W. 108 AVE.
City-St-Zip: MIAMI, FL 33173

Title: TD
Name: ABELLO, IRAELIA
Address: 117 PALMETTO DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: SD
Name: RUARK, JOHN
Address: 400 ALTON ROAD, #1106
City-St-Zip: MIAMI BEACH, FL 33139

Title: VCD
Name: CARSON, ROSS
Address: 1815 N DIXIE HIGHWAY
City-St-Zip: FT. LAUDERDALE, FL 33305

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: BRITTANY R. CLAY

OD

03/30/2010

Electronic Signature of Signing Officer or Director

Date