2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001883

FILED May 01, 2012 Secretary of State

Entity Name: MIAMI GAY AND LESBIAN FILM FESTIVAL, INC.

Current Principal Place of Business: New Principal Place of Business:

7251 NE 2ND AVE. 6360 NE 4TH COURT SUITE 107 MIAMI, FL 33138 MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

PO BOX 530280 MIAMI, FL 331530280

FEI Number: 65-0830266 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:

CASTRO, FRANC E.D.
7251 N.E. 2ND AVE
SUITE 107
MIAMI, FL 33138 US

CASTRO, FRANC E.D.
6360 NE 4TH COURT
MIAMI, FL 33138 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: FRANC CASTRO 05/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TSDC

Name: TOOMEY, MICHAEL

Address: 100 LINCOLN ROAD, APT 321 City-St-Zip: MIAMI BEACH, FL 33139

Title: VCD

 Name:
 KINNARD, WOOD

 Address:
 880 NE 69 ST. #1B

 City-St-Zip:
 MIAMI, FL 33138

Title: TSD

 Name:
 CONE, OWEN

 Address:
 452 NE 69 ST., #201

 City-St-Zip:
 MIAMI, FL 33138

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: FRANC CASTRO ED 05/01/2012