2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002197

Entity Name: MIAMI BEACH FILM SOCIETY, INC.

Current Principal Place of Business:

1130 WASHINGTON AVE FIRST FLOOR SOUTH MIAMI BEACH, FL 33139

Current Mailing Address:

PO BOX 19-1876 MIAMI BEACH, FL 33119

FEI Number: 65-0415830

Name and Address of Current Registered Agent:

WEEKLY, DANA KEITH 723 14TH PL #16 MIAMI BEACH, FL 33139 US FILED Jan 09, 2017 Secretary of State CC0395424311

Date

Certificate of Status Desired: Yes

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

Officer/Director Detail :

| | Title | PRESIDENT, DIRECTOR, CEO | Title | DIRECTOR |
|--|-----------------|--------------------------|-----------------|----------------------|
| | Name | WEEKLY, DANA KEITH | Name | FLATTO, CAROL |
| | Address | 723 14TH PL #16 | Address | 1438 JEFFERSON AVE |
| | City-State-Zip: | MIAMI BEACH FL 33139 | City-State-Zip: | MIAMI BEACH FL 33139 |
| | Title | DIRECTOR, SECRETARY | Title | DIRECTOR |
| | Name | CHRISTIN, ED | Name | EGAN, WILLIAM |
| | Address | 4475 MERIDIAN AVE | Address | 1504 BAY RD APT 814 |
| | City-State-Zip: | MIAMI BEACH FL 33140 | City-State-Zip: | MIAMI BEACH FL 33139 |
| | Title | DIRECTOR, CHAIRMAN | | |
| | Name | CRANE, ROBERT | | |
| | Address | 732 EUCLID AVE, #11 | | |
| | City-State-Zip: | MIAMI BEACH FL 33139 | | |
| | | | | |

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: DANA KEITH WEEKLY

EXECUTIVE DIRECTOR 01/09/2017

Electronic Signature of Signing Officer/Director Detail

Date