2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03583

FILED Apr 25, 2005 Secretary of State

Entity Name: KEY WEST CULTURAL PRESERVATION SOCIETY, INC.

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

P.O. BOX 4837 MALLORY SQUARE DOCK KEY WEST, FL 33041

Current Mailing Address: New Mailing Address:

P.O. BOX 4837 KEY WEST, FL 330414837

FEI Number: 59-2631154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVE DEL ROSSO 1001 18TH ST

KEY WEST, FL 33040 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 T
 () Delete

 Name:
 RODRIQUEZ, ANTONIO

 Address:
 P.O. BOX 4440

 City-St-Zip:
 KEY WEST, FL 33041

Title: D () Delete Name: NELSON, JAN

Address: 2601 S.ROOSEVELT #113C City-St-Zip: KEY WEST, FL 33040

 Title:
 D
 () Delete

 Name:
 SULLIVAN, DON

 Address:
 623 ELIZABETH ST.

 City-St-Zip:
 KEY WEST, FL 33040

 Title:
 S
 () Delete

 Name:
 LIGUORI, SABRINA

 Address:
 711 CAROLINE ST.

 City-St-Zip:
 KEY WEST, FL 33040

 Title:
 C
 () Delete

 Name:
 VALDEZ, ISAAC

 Address:
 P.O. BOX 5802

 City-St-Zip:
 KEY WEST, FL 33041

 Title:
 D
 () Delete

 Name:
 TAYLOR, CLARA

 Address:
 728 FLEMING ST.

 City-St-Zip:
 KEY WEST, FL 33040

Title: D (X) Change () Addition

 Name:
 RODRIQUEZ, ANTONIO

 Address:
 P.O. BOX 4440

 City-St-Zip:
 KEY WEST, FL 33041

Title: VC (X) Change () Addition

Name: VAN HULST, DAVID
Address: 1902B PATTERSON AVE.
City-St-Zip: KEY WEST, FL 33040

Title: C (X) Change () Addition

Name: SULLIVAN, DON
Address: 623 ELIZABETH ST.
City-St-Zip: KEY WEST, FL 33040

Title: S (X) Change () Addition

Name: LIGUORI, SABRINA
Address: 5 EMERALD DR.
City-St-Zip: KEY WEST, FL 33040

Title: D (X) Change () Addition

Name: BUXTON, SUSANNE
Address: 2421 FOGARTY AVE.
City-St-Zip: KEY WEST, FL 33041

Title: T (X) Change () Addition

Name: SUMMERS, ANN
Address: 15 DEL MAR BLVD.
City-St-Zip: KEY WEST, FL 33040

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: ANN SUMMERS T 04/25/2005