2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03583

FILED Apr 03, 2007 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 AND PLAZA

MALLORY SQUARE DOCK KEY WEST, FL 33040 KEY WEST, FL 33041

Current 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 ()

New Mailing Address:

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

DAVE DEL ROSSO DEL ROSSO, DAVID W 1001 18TH ST 1001 18TH ST

KEY WEST, FL 33040 US 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.

City-St-Zip:

SIGNATURE: DAVID W. DEL ROSSO 04/03/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

KEY WEST, FL 33040

itle: T () Delete Title: T (X) Change () Addition

 Name:
 RODRIQUEZ, ANTONIO
 Name:
 DAVE, VAN HULST

 Address:
 P.O. BOX 4440
 Address:
 1092 PATTERSON AVE.

 City-St-Zip:
 KEY WEST, FL 33041
 City-St-Zip:
 KEY WEST, FL 33040

Title: VC () Delete Title: VC (X) Change () Addition

 Name:
 STOAT, RICHARD
 Name:
 DELGADO, MICHEL

 Address:
 P.P. BOX 521
 Address:
 1908 ROOSEVELT DR.

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 KEY WEST, FL 33040

Title:S() DeleteTitle:S(X) Change () AdditionName:GUTHRIE, SANDRAName:STIMERS, RYANAddress:718 EMMA ST.Address:1319 B 2ND ST.

City-St-Zip: KEY WEST, FL 33040 City-St-Zip: KEY WEST, FL 33040

 Title:
 C
 () Delete
 Title:
 C
 (X) Change () Addition

 Name:
 LIGUORI, SABRINA
 Name:
 WINKO, WENDELL

 Address:
 5 EMERALD DR.
 Address:
 23 PUERTA DR.

Title: D () Delete Title: D (X) Change () Addition

Name: SATTELMIERE, MIKE Name: HASMAN, JOANNE

Address: 9 RIVIERA DR. Address: 2681 N. ROOSEVELT BLVD. #8

City-St-Zip: KEY WEST, FL 33041 City-St-Zip: KEY WEST, FL 33040

Title: D () Delete Title: D (X) Change () Addition

 Name:
 NELSON, JAN
 Name:
 SETLOCK, SHARONA

 Address:
 2601 S. ROOSEVELT BLVD. 43C
 Address:
 P.O. BOX 4892

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 KEY WEST, FL 33041

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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.

City-St-Zip:

SIGNATURE: RYAN B. STIMERS S 04/03/2007