2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03583

FILED Apr 12, 2010 Secretary of State

Date

Entity Name: KEY WEST CULTURAL PRESERVATION SOCIETY, INC.

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

MALLORY SQUARE DOCK AND PLAZA KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

P.O. BOX 4837 P.O. BOX 4837

KEY WEST, FL 330414837 KEY WEST, FL 33041 US

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:

DEL ROSSO, DAVID W 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

OFFICERS AND DIRECTORS:

Title: [

 Name:
 METCALF, KRISTIE L

 Address:
 P.O. BOX 101

 City-St-Zip:
 KEY WEST, FL 33041

Title: D

 Name:
 RIGGS, MARK

 Address:
 P.O. BOX 4837

 City-St-Zip:
 KEY WEST, FL 33041

Title:

Name: BIVENS, CHRISTINE J Address: P.O. BOX 2118 City-St-Zip: KEY WEST, FL 33045

Title: 5

Name: WENDELL, WINKO
Address: 23 PUERTA DR.
City-St-Zip: KEY WEST, FL 33040

Title: 0

Name: MICHEL, DELGADO Address: P.O. BOX 1104 City-St-Zip: KEY WEST, FL 33041

Title: [

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

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: CHRISTINE J BIVENS T 04/12/2010