

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000074

FILED
Mar 30, 2009
Secretary of State

Entity Name: 3406 NORTH ROOSEVELT BOULEVARD CORPORATION

Current Principal Place of Business:

1201 WHITE ST.
102
KEY WEST, FL 330403328 US

New Principal Place of Business:

Current Mailing Address:

1201 WHITE ST.
102
KEY WEST, FL 330403328 US

New Mailing Address:

FEI Number: 65-0368637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTTON, SUZANNE A.
502 WHITEHEAD ST.
COURTHOUSE ANNEX, 3RD FLOOR
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

HUTTON, SUZANNE A.
1111 12TH STREET
SUITE 409
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:

03/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FIRM, TODD B
Address: 99696 OVERSEAS HWY UNIT #1
City-St-Zip: KEY LARGO, FL 33037

Title: D () Delete
Name: MCPHERSON, MORGAN
Address: PO BOX 1409
City-St-Zip: KEY WEST, FL 33040

Title: P () Delete
Name: DIGENNERO, MARIO
Address: 9400 OVERSEAS HWY STE 210
City-St-Zip: MARATHON, FL 33050

Title: D () Delete
Name: HERNANDEZ, LOU
Address: 1505 LAIRD ST.
City-St-Zip: KEY WEST, FL 33040

Title: D () Delete
Name: MARZELLA, JAY
Address: 560 BARRY AVE
City-St-Zip: LITTLE TORCH KEY, FL 33042

Title: D () Delete
Name: REGO, FRANK
Address: P. O. BOX 2100
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARRIS, VERONICA
Address: 97802 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: NEUGENT, GEORGE
Address: 25 SHIPS WAY
City-St-Zip: BIG PINE KEY, FL 33043

Title: T (X) Change () Addition
Name: HERNANDEZ, LOU
Address: 1505 LAIRD ST.
City-St-Zip: KEY WEST, FL 33040

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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.

SIGNATURE: LYNDA M. STUART

MGR

03/30/2009

Electronic Signature of Signing Officer or Director

Date