

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 28, 2009
Secretary of State**

DOCUMENT# N95000001558

Entity Name: OLD FIRE HOUSE PRESERVATION, INC.

Current Principal Place of Business:

FIREHOUSE #3 GRINNEL ST.
KEY WEST, FL US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5563
KEY WEST, FL 33041 US

New Mailing Address:

FEI Number: 65-0621842 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, ALEX
1543 FOURTH ST.
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: VEGA, ALEX
Address: 1543 4TH ST
City-St-Zip: KEY WEST, FL 33040

Title: SD () Delete
Name: PAIS, JOE
Address: P.O. BOX 4381
City-St-Zip: KEY WEST, FL 33041

Title: TD () Delete
Name: VEGA, JENNA
Address: 27 SEASIDE SOUTH COURT
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALEX VEGA

PD

01/28/2009

Electronic Signature of Signing Officer or Director

Date