2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001412

Entity Name: KEY WEST FILM SOCIETY, INC.

FILED Jan 28, 2007 Secretary of State

| Current Principal Place of Business: | | | New Princ | New Principal Place of Business: | |
|---|---|------------------------------------|---|---|--|
| 416 EATON KEY WEST | | | | | |
| Current Mailing Address: | | | New Mailir | New Mailing Address: | |
| P.O. BOX 1 KEY WEST | | | | | |
| FEI Number: | 65-0903672 | FEI Number Applied For () | El Number Not Appli | cable () Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | | | |
| | HEAD STREE | T US | | | |
| The above in the State | | ubmits this statement for the purp | oose of changing it | s registered office or registered agent, or both, | |
| SIGNATURE: | | | | | |
| | Electronic | Signature of Registered Agent | | Date | |
| OFFICERS AND DIRECTORS: | | | ADDITION | S/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | PD (X) I SHIELDS, MICHA 3305 RIVIERA DI KEY WEST, FL | RIVE | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | D () [KRUER, WAYNE 1105 THOMAS S KEY WEST, FL | т т | Title: Name: Address: City-St-Zip: | D (X) Change () Addition KRUER, WAYNE 1105 THOMAS ST KEY WEST, FL 33040 | |
| Title: Name: Address: City-St-Zip: | TD () [COOPER, GEOR 1100 FLAGLER / KEY WEST, FL | NVE. | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | VD () I IRICK, K.C. 1421 FINST ST KEY WEST, FL | Delete | Title: Name: Address: City-St-Zip: | VD (X) Change () Addition IRICK, K.C. 1421 FIRST ST KEY WEST, FL 33040 | |
| Title: Name: Address: City-St-Zip: | D () CARPER, JEAN 1500 VON PHIST KEY WEST, FL | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | SD ()[SLATER, MARK 712 LOVE LANE KEY WEST, FL | Delete 33040 | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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.

SIGNATURE: GEORGE COOPER CH 01/28/2007