

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001412

FILED
Jan 30, 2012
Secretary of State

Entity Name: KEY WEST FILM SOCIETY, INC.

Current Principal Place of Business:

416 EATON ST.
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1283
KEY WEST, FL 33041

New Mailing Address:

FEI Number: 65-0903672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUER, WAYNE
600 WHITEHEAD STREET
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: D
Name: KRUER, WAYNE
Address: 1105 THOMAS ST
City-St-Zip: KEY WEST, FL 33040

Title: TD
Name: COOPER, GEORGE
Address: 1100 FLAGLER AVE.
City-St-Zip: KEY WEST, FL 33040

Title: VD
Name: IRICK, K.C.
Address: 1421 FIRST ST
City-St-Zip: KEY WEST, FL 33040

Title: D
Name: DAYKIN, JUDITH
Address: 723 WINDSOR LANE
City-St-Zip: KEY WEST, FL 33040

Title: SD
Name: GOYAL, RUNI
Address: P.O. BOX 4870
City-St-Zip: KEY WEST, FL 33041

Title: D
Name: ALLEN, JON
Address: 708 EATON 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: GEORGE COOPER

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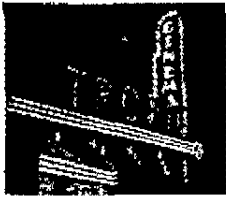
01/30/2012

Electronic Signature of Signing Officer or Director

Date

N99000001412

1-30-12



TROPIC CINEMA

Owned and Operated by the Key West Film Society, A Cultural Not-For-Profit Corporation

January 30, 2012

Division of Corporations
Attn: Sean Toner
Via Fax to 850-245-6017.

Dear Mr. Toner:

We would like to supplement our Corporate Annual Report online filing with this additional list of corporate officers and directors.

This is a supplement to the filing for Key West Film Society, Inc.
Document Number N99000001412. Confirmation number is 500219979815.

Kenneth Domanski, 760 Washington St., Key West FL 33040 -D
Holly Merrill, 3750 Sunrise Lane, Key West FL 33040 -D
Ross Claiborne, 1029 Catherine St., Key West FL 33040-D
Susan Mesker, 516 William St., Key West FL 33040 -D
Linda Mewshaw, 1800 Atlantic Blvd., Key West FL 33040 -D
Matthew Helmerich, 1800 Atlantic Blvd., Key West FL 33040 -P

If you have any questions, please contact me at George@tropiccinema.com or 305-294-9382.

Thank you.

George Cooper
Treasurer