

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000075488

FILED
Feb 10, 2010
Secretary of State

Entity Name: HISTORIC SEAPORT DISTRICT, INC.

Current Principal Place of Business:

5130 OVERSEAS HWY
STE 2
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

5130 OVERSEAS HWY
STE 2
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 65-0836051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEVIUS, ERIN H ESQ
302 SOUTHARD STREET
SUITE 205
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P
Name: BOWERS, R.LEE
Address: 105 CIBOLO HOLLOW NORTH
City-St-Zip: BOERNE, TX 78015 TX

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: R. LEE BOWERS

OWNE

02/10/2010

Electronic Signature of Signing Officer or Director

Date