

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Nov 21, 2008  
Secretary of State**

DOCUMENT# N92000000074

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:**

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      ( ) Delete  
Name: FIRM, TODD B  
Address: 99696 OVERSEAS HWY UNIT #1  
City-St-Zip: KEY LARGO, FL 33037Title: D      ( ) Delete  
Name: MCPHERSON, MORGAN  
Address: PO BOX 1409  
City-St-Zip: KEY WEST, FL 33040Title: P      ( ) Delete  
Name: DIGENNERO, MARIO  
Address: 9400 OVERSEAS HWY STE 210  
City-St-Zip: MARATHON, FL 33050Title: D      ( ) Delete  
Name: HERNANDEZ, LOU  
Address: 1505 LAIRD ST.  
City-St-Zip: KEY WEST, FL 33040Title: D      ( ) Delete  
Name: MARZELLA, JAY  
Address: 560 BARRY AVE  
City-St-Zip: LITTLE TORCH KEY, FL 33042Title: VP      ( ) Delete  
Name: RHYNE, JAMES  
Address: 157 SAP ODILLA DR  
City-St-Zip: LOWER MATECOMBE, FL 33036**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:Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: D      (X) Change ( ) Addition  
Name: REGO, FRANK  
Address: P. O. BOX 2100  
City-St-Zip: KEY LARGO, FL 33037

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: MARIO DIGENNERO

P

11/21/2008

Electronic Signature of Signing Officer or Director

Date