

**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 33037**Title:** D ( ) Delete  
**Name:** MCPHERSON, MORGAN  
**Address:** PO BOX 1409  
**City-St-Zip:** KEY WEST, FL 33040**Title:** P ( ) Delete  
**Name:** DIGENNERO, MARIO  
**Address:** 9400 OVERSEAS HWY STE 210  
**City-St-Zip:** MARATHON, FL 33050**Title:** D ( ) Delete  
**Name:** HERNANDEZ, LOU  
**Address:** 1505 LAIRD ST.  
**City-St-Zip:** KEY WEST, FL 33040**Title:** D ( ) Delete  
**Name:** MARZELLA, JAY  
**Address:** 560 BARRY AVE  
**City-St-Zip:** LITTLE TORCH KEY, FL 33042**Title:** 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