2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002157

FILED Apr 08, 2010 Secretary of State

Entity Name: KEY WEST TOURIST DEVELOPMENT ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1111 12TH STREET SUITE 211 KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

1111 12TH STREET SUITE 211 KEY WEST, FL 33040

FEI Number: 59-2193665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORGAN, HUGH ESQ. 317 WHITEHEAD STREET KEY WEST, FL 33040 US

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: PRES

Name: MURPHY, BILL

Address: 1111 12TH STREET SUITE 211 City-St-Zip: KEY WEST, FL 33040

Title: SEC

Name: LISZKA, JOE

Address: 1111 12TH STREET SUITE 211
City-St-Zip: KEY WEST, FL 33040

Title: TRES
Name: SMATT, JOY

Address: 1111 12TH STREET SUITE 211 City-St-Zip: KEY WEST, FL 33040

Title: VP

Name: MATHER, JOE

Address: 1111 12TH ST SUITE 211 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: HUGH MORGAN RA 04/08/2010