

**2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jan 05, 2011  
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.  
1111 12TH STREET  
SUITE 409  
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: O  
Name: IRWIN, RITA  
Address: 58901 OVERSEAS HIGHWAY  
City-St-Zip: GRASSY, FL 33050

Title: O  
Name: CATES, CRAIG MAYOR  
Address: 525 ANGELA STREET  
City-St-Zip: KEY WEST, FL 33040

Title: O  
Name: WRIGHT, DOUGLAS  
Address: 506 FLEMING STREET  
City-St-Zip: KEY WEST, FL 33040

Title: O  
Name: FERNANDEZ, GEORGE  
Address: 1316 DUVAL STREET  
City-St-Zip: KEY WEST, FL 33040

Title: D  
Name: MARZELLA, JAY  
Address: 560 BARRY AVE  
City-St-Zip: LITTLE TORCH KEY, FL 33042

Title: D  
Name: BERNARDIN, JAMES  
Address: 148 GULFSIDE DRIVE  
City-St-Zip: ISLAMORADA, FL 33036

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: RITA IRWIN

O

01/05/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date