

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000074

FILED
Jan 05, 2012
Secretary of State

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: APPEL, HARRY
Address: 1997 LONG BEACH DRIVE
City-St-Zip: BIG PINE KEY, FL 33043

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

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date