2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9200000074

Entity Name: 3406 NORTH ROOSEVELT BOULEVARD CORPORATION

FILED
Jan 25, 2013
Secretary of State
CC1179955928

Current Principal Place of Business:

1201 WHITE ST.

102

KEY WEST, FL 33040-3328

Current Mailing Address:

1201 WHITE ST.

102

KEY WEST, FL 33040-3328 US

FEI Number: 65-0368637 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HALL, CYNTHIA L 111112TH STREET SUITE 408

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: CYNTHIA L. HALL, ESQ. 01/25/2013

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title O

NameIRWIN, RITANameCATES, CRAIG MAYORAddress58901 OVERSEAS HIGHWAYAddress525 ANGELA STREETCity-State-Zip:GRASSY FL 33050City-State-Zip:KEY WEST FL 33040

Title VP Title D

Name WRIGHT, DOUGLAS Name APPEL, HARRY

Address 506 FLEMING STREET Address 1997 LONG BEACH DRIVE
City-State-Zip: KEY WEST FL 33040 City-State-Zip: BIG PINE KEY FL 33043

Title D Title SECRETARY/TREASURER
Name BERNARDIN, JAMES Name FERNANDEZ, GEORGE L

Address 148 GULFSIDE DRIVE Address 1316 DUVAL STREET

City-State-Zip: ISLAMORADA FL 33036 City-State-Zip: KEY WEST FL 33040

Title OFFICER Title OFFICER

Name HARRIS, VERONICA Name HERNANDEZ, LOU

Address 97802 OVERSEAS HIGHWAY Address 1623 SPALDING COURT

UNIT#4

City-State-Zip: KEY LARGO FL 33037 City-State-Zip: KEY WEST FL 33040

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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 PRESIDENT 01/25/2013

Officer/Director Detail Continued:

Title OFFICER

Name MURPHY, SYLVIA J

Address MURPHY E. NELSON GOVERNMENT CENTER

102050 OVERSEAS HIGHWAY

City-State-Zip: KEY LARGO FL 33037