2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701000

FILED Apr 21, 2012 Secretary of State

Entity Name: OLD ISLAND RESTORATION FOUNDATION, INC.

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

OLDEST HOUSE AND GARDEN 322 DUVAL ST. KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

P.O. BOX 689 KEY WEST, FL 33041

FEI Number: 59-1007915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BLACK, STEVEN R 322 DUVAL STREET KEY WEST, FL 33040

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

US

Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MINORE, ANTHONY
Address: 8 MCCAW LANE
City-St-Zip: GEIGER KEY, FL 33040

Title: VP

Name: FRIEND, KELLY
Address: 1124 KEY PLAZA
City-St-Zip: KEY WEST, FL 33040

Title: SEC

 Name:
 SMITH, LYNN M

 Address:
 712 WILLIAM ST

 City-St-Zip:
 KEY WEST, FL 33040

Title: TREA

Name: BLACK, STEVEN R Address: 9 SPOONBILL WAY City-St-Zip: KEY WEST, FL 33040

Title: EC

Name: CHASE, AUDREE
Address: 1403 OLIVIA ST
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: STEVEN R. BLACK TREA 04/21/2012