

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758956

FILED
Jul 14, 2005
Secretary of State

Entity Name: KEY WEST MARITIME HISTORICAL SOCIETY OF THE FLORIDA KEYS, INC.

Current Principal Place of Business:

PO BOX 695
KEY WEST, FL 33041

New Principal Place of Business:

Current Mailing Address:

PO BOX 695
KEY WEST, FL 330410695 US

New Mailing Address:

FEI Number: 58-2117239 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HORAN, DAVID PAUL
608 WHITEHEAD ST.
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: PD () Delete
Name: LITTLE, EDWARD J. J
Address: 614 1/2 GREEBE STREET
City-St-Zip: KEY WEST, FL

Title: D () Delete
Name: VIELE, JOHN,
Address: #10 FOURTH AVENUE
City-St-Zip: SUMMERLAND, KY

Title: DVP () Delete
Name: LOWE, DANALD
Address: 683 SAWYER DR.
City-St-Zip: SUMMERLAND KEY, FL 33042

Title: DT () Delete
Name: HAMBRIGHT, LYNDIA
Address: 2923 RIVIERA DRIVE
City-St-Zip: KEY WEST, FL

Title: D () Delete
Name: HAMBRIGHT, TOM,
Address: 2923 RIVIERA DRIVE
City-St-Zip: KEY WEST, FL

Title: D () Delete
Name: MALCOM, COREY
Address: 1608 DUNCAN ST.
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LITTLE, EDWARD J. J
Address: 614 1/2 GREENE STREET
City-St-Zip: KEY WEST, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP (X) Change () Addition
Name: LOWE, DONALD
Address: 683 SAWYER DR.
City-St-Zip: SUMMERLAND KEY, FL 33042

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDWARD J. LITTLE JR.

PRES

07/14/2005

Electronic Signature of Signing Officer or Director

Date