2508 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 08, 2008 8:00 am **DOCUMENT # 758956 Secretary of State** 1. Entity Name 02-08-2008 90042 022 ****61.25 KEY WEST MARITIME HISTORICAL SOCIETY OF THE FLORIDA KEYS, INC. Principal Place of Business Mailing Address PO BOX 695 KEY WEST FL 33041-0695 2. Principal Place of Business - No P.O. Box 3. Mailing Address 410 Sinon fon St Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State Applied For 4. FEt Number 58-2117239 Not Applicable \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HORAN, DAVID PAUL Street Address (P.O. Box Number is Not Acceptable) 608 WHITEHEAD ST. KEY WEST FL 33040 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typod or grinted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstitling) The state of the s FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD LITTLE, EDWARD JUR. Delate TITLE Addition NAME NAME 614 GREENE STREET, APT#3 STREET ADDRESS STREET ADDRESS KEY WEST FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change TITLE ☐ Addition VIELE, JOHN NAME MAME #10 FOURTH AVENUE STREET ADDRESS STREET ADDRESS SUMMERLAND KY CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME LOWE, DONALD NAME 683 SAWYER DR. STREET ADDRESS STREET ADDRESS SUMMERLAND KEY FL 33042 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TIT: F ☐ Change ☐ Addition HAMBRIGHT, LYNDA NAME NAME 2923 RIVIERA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY WEST FL CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition HAMBRIGHT, TOM NAME 2923 RIVIERA DRIVE STREET ADDRESS STREET ADDRESS KEY WEST FL CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MALCOM, COREY NAME NAME STREET ADDRESS 1608 DUNCAN ST. STREET ACORESS KEY WEST FL 33040 CITY-ST-ZIP CITY-ST-ZIP

12. Hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Janary 29,2008

FILED