2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#758956

FILED Jan 13, 2010 Secretary of State

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

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

410 SIMONTON ST APT.#4

KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

PO BOX 695

KEY WEST, FL 330410695 US

FEI Number: 59-2117239 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:

HORAN, DAVID PAUL 608 WHITEHEAD ST.

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.

III the State of Florida

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

SIGNATURE:

 Name:
 LITTLE, EDWARD J JR.

 Address:
 410 SIMONTON ST., APT#4

 City-St-Zip:
 KEY WEST, FL 33040

Title:

 Name:
 VIELE, JOHN

 Address:
 #10 FOURTH AVENUE

 City-St-Zip:
 SUMMERLAND, KY 33042

Title:

Name: LOWE, DONALD Address: 683 SAWYER DR.

City-St-Zip: SUMMERLAND KEY, FL 33042

Title: DT

Name: HAMBRIGHT, TOM
Address: 2923 RIVIERA DRIVE
City-St-Zip: KEY WEST, FL 33040

Title: [

Name: JONES, JOHN Address: 1024 JAMES ST. City-St-Zip: KEY WEST, FL 33040

Title: [

 Name:
 MALCOM, COREY

 Address:
 1608 DUNCAN 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: EDWARD J. LITTLE JR. PRES 01/13/2010