2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761388

FILED Apr 12, 2009 Secretary of State

Entity Name: ZONTA CLUB OF KEY WEST, INC.

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

24 AMARYLLIS DRIVE KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

PO BOX 0184

KEY WEST, FL 33041 US

FEI Number: 59-2176317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WILLIAMS, LOUANNA 24 AMARYLLIS DR

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 VV
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 SHAFFER, AMBER
 Name:
 SHAFFER, AMBER

 Address:
 20949 FIFTH AVE.,
 Address:
 20949 FIFTH AVE.,

 City-St-Zip:
 CUDJOE KEY, FL 33042
 City-St-Zip:
 CUDJOE KEY, FL 33042

Title: () Delete Title: (X) Change () Addition Name: WILLIAMS, LOUANNA Name: WILLIAMS, LOUANNA Address: 24 AMARYLLIS DR Address: 24 AMARYLLIS DR City-St-Zip: KEY WEST, FL 33040 City-St-Zip: KEY WEST, FL 33040

 $\label{eq:title:P} {\sf Title:} \qquad {\sf T} \qquad {\sf (X) Change () Addition}$

 Name:
 AXFORD, TERRI
 Name:
 WHEELER, KRISTEN

 Address:
 1401 4TH STREET
 Address:
 507 AMELIA STREET

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 KEY WEST, FL 33040

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LOUANNA WILLIAMS VP 04/12/2009