2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768160

FILED Apr 29, 2004 Secretary of State

Entity Name: TENNESSEE WILLIAMS FINE ARTS CENTER FOUNDERS' SOCIETY, INC.

Current Principal Place of Business: New Principal Place of Business: 5901 W. JR. COLLEGE RD KEY WEST, FL 33040 **Current Mailing Address: New Mailing Address:** P O BOX 5137 KEY WEST, FL 33045137 US FEI Number: 59-2346182 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: THURMAN, KAREN 3990 S. ROOSEVELT BLVD. 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 Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition WOLMAN, HOWARD Name: Name: 1509 17TH ST Address: Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: Title: PD () Delete Title: () Change () Addition THURMAN, KAREN Name: Name: Address: 3990 S. ROOSEVELT BLVD. Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: Title: () Delete Title: (X) Change () Addition LISTER, SARA MEYERS, RICHARD Name: Name: 1126 VON PHISTER ST. Address: Address: PO BOX 5137 City-St-Zip: KEY WEST, FL 33040 City-St-Zip: KEY WEST, FL 33045 Title: 2VPD () Delete Title: 2VPD (X) Change () Addition GILBERT, CONSTANCE Name: Name: GORMAN, JUDITH 1010 WHITEHEAD ST. PO BOX 5137 Address: Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: KEY WEST, FL 33045 Title: CEOD () Delete Title: (X) Change () Addition GRANT, VICKI KENDRICK, MELISSA Name: Name: 626 GRINNELL ST. 200 GREENE STREET Address: Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: KEY WEST, FL 33040 Title: () Delete Title: () Change (X) Addition WOLMAN, HOWARD Name: Name: Address: Address: PO BOX 5137 KEY WEST, FL 33045 City-St-Zip: 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: MELISSA KENDRICK TD 04/29/2004