2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768160

FILED May 02, 2009 Secretary of State

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

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

5901 COLLEGE ROAD 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 ()

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: Name and Address of New Registered Agent:

GREEN, BRYAN 910 WATSON STREET 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

(X) Change () Addition

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete SHIELDS, MICHAEL SHIELDS, MICHAEL Name: Name: 1826 FOGARTY AVENUE Address: 1826 FOGARTY AVENUE Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: KEY WEST, FL 33040 US

Title: () Delete Title: (X) Change () Addition GREEN, BRYAN Name: GREEN, BRYAN Name:

Address: 910 WATSON STREET. Address: 910 WATSON STREET. City-St-Zip: KEY WEST, FL 33040 City-St-Zip: KEY WEST, FL 33040 US

Title: SD Title: SD (X) Change () Addition () Delete

LEIBY, BOB LEIBY, BOB Name: Name: Address: 737 LOVE LANE Address: 737 LOVE LANE

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

Title: TD () Delete Title: TD (X) Change () Addition ARNOW, PETÉR Name: Name: ARNOW, PETER

Address: 1413 ROSE STREET Address: 1413 ROSE STREET City-St-Zip: KEY WEST, FL 33040 City-St-Zip: KEY WEST, FL 33040 US

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

STAHL, JOYCE STAHL, JOYCE Name: Name: 727 EATON STREET 727 EATON STREET Address: Address: KEY WEST, FL 33040 US City-St-Zip: KEY WEST, FL 33040 City-St-Zip:

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

WOLMAN, HOWARD WOLMAN, HOWARD Name: Name: Address: 1509 17TH STREET Address: 1509 17TH STREET KEY WEST, FL 33040 KEY WEST, FL 33040 US City-St-Zip: City-St-Zip:

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: MICHAEL SHIELDS PD 05/02/2009