

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Apr 27, 2006
Secretary of State**

DOCUMENT# C10007

Entity Name: SAINT PAUL'S PROTESTANT EPISCOPAL CHURCH OF KEY WEST, FLORIDA

Current Principal Place of Business:

401 DUVAL ST.
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

C/O HARRY F KNIGHT
1016 FLAGLER AVE.
KEY WEST, FL 33040 US

New Mailing Address:

401 DUVAL STREET
KEY WEST, FL 33040 US

FEI Number: 59-2368463 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, HARRY F.
1016 FLAGLER AVENUE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

FELDMAN KOENIG & HIGHSMITH, P.A.
3158 NORTHSIDE DRIVE
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: ROBERT E HIGHSMITH 04/27/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CURRY, RONALD
Address: 401 DUVAL ST.
City-St-Zip: KEY WEST, FL 33040

Title: VP () Delete
Name: WALTERSON, TOMMY
Address: 401 DUVAL ST
City-St-Zip: KEY WEST, FL 33040

Title: D () Delete
Name: HAMMOND, JR., CHARLES
Address: 401 DUVAL ST.
City-St-Zip: KEY WEST, FL 33040

Title: DS () Delete
Name: BRADFORD, DEBBIE
Address: 401DUVAL ST
City-St-Zip: KEY WEST, FL 33040

Title: D () Delete
Name: BLACKWELL, CAROLYN
Address: 401 DUVAL ST
City-St-Zip: KEY WEST, FL 33040

Title: D () Delete
Name: BLAND, KEITH
Address: 401 DUVAL ST
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HIGHSMITH, KERRY L
Address: 401 DUVAL ST.
City-St-Zip: KEY WEST, FL 33040

Title: D (X) Change () Addition
Name: WILT, DAVID
Address: 401 DUVAL ST
City-St-Zip: KEY WEST, FL 33040

Title: D (X) Change () Addition
Name: PITA, PHYLLIS
Address: 401 DUVAL ST.
City-St-Zip: KEY WEST, FL 33040

Title: DS (X) Change () Addition
Name: EYER, DAVID
Address: 401DUVAL ST
City-St-Zip: KEY WEST, FL 33040

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WHITLEY, LEONARD
Address: 401 DUVAL ST
City-St-Zip: KEY WEST, FL 33040

I hereby certify that the information supplied with this filing does not qualify for the 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: KERRY L HIGHSMITH P 04/27/2006
Electronic Signature of Signing Officer or Director Date