

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M93164

FILED
Apr 26, 2011
Secretary of State

Entity Name: KEY WEST SEAPORT, INC.

Current Principal Place of Business:

202 R WILLIAM STREET
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

202 R WILLIAM STREET
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 65-0065011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULDOON, FRANCIS S
618 WHITEHEAD ST.
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

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:

Title: V
Name: WORTHINGTON, EVALENA
Address: 202R WILLIAM ST
City-St-Zip: KEY WEST, FL

Title: V
Name: DEPART, JACQUES
Address: 2121 SEIDENBERG AVE
City-St-Zip: KEY WEST, FL

Title: P
Name: WORTHINGTON, PAUL
Address: 202R WILLIAM ST
City-St-Zip: KEY WEST, FL

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EVALENA WORTHINGTON

V

04/26/2011

Electronic Signature of Signing Officer or Director

Date