2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000000111

Entity Name: THE KEY WEST POPS, INC.

Apr 20, 2010 Secretary of State

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

3700 EAGLE AVE. KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

P.O. BOX 6206 KEY WEST, FL 33041

FEI Number: 65-1060786 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:

SNOW, LURANA S 299 E. BROWARD BLVD. **ROOM 204** FORT LAUDERDALE, FL 33301 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:

HELD, CORY Name:

Address: 904 WASHINGTON STREET City-St-Zip: KEY WEST, FL 33040

Title: SD

Name: GROSKY, JEFFREY Address: 525 WILLIAM STREET City-St-Zip: KEY WEST, FL 33040

Title:

FERNANDEZ, GEORGE Name: Address: 1108 SOUTH ST City-St-Zip: KEY WEST, FL 33040

Title:

Name: SNOW, LURANA

299 E. BROWARD BLVD., 204 Address: City-St-Zip: FORT LAUDERDALE, FL 33301

Title:

COUCH, RITA Name: 426 AVENUE B Address: KEY WEST, FL 33040 City-St-Zip:

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

SIGNATURE: LURANA S. SNOW Ρ 04/20/2010