2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000002809

FILED Feb 13, 2005 Secretary of State

Entity Name: ZONTA FOUNDATION OF KEY WEST, INC.

Current Principal Place of Business: New Principal Place of Business: 1702 N ROOSEVELT BLVD. KEY WEST, FL 33040 **Current Mailing Address: New Mailing Address:** 1702 N ROOSEVELT BLVD. PO BOX 0184 KEY WEST, FL 33040 KEY WEST, FL 33041 FEI Number: 65-1007404 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: FERRIS, LOUISE FERRIS, LOUISE 1702 N ROOSEVELT BLVD. PO BOX 0184 KEY WEST, FL 33040 KEY WEST, FL 33041 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: 02/13/2005 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete PED () Change () Addition FITZGERALD, RANNY Name: Name: 1311 PINE ST Address: Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: Title: (X) Delete Title: () Change () Addition WILLIAMS, GRETCHEN Name: Name: Address: 82 KEY HAVEN DR Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: Title: () Delete Title: () Change () Addition FERRIS, LOUISE Name: Name: 1702 N ROOSEVELT BLVD. Address: Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: Title: SD () Delete Title: () Change () Addition WERLING, DENISE Name: Name: Address: P.O. BOX 1042 Address: City-St-Zip: SUMMERLAND KEY, FL 33042 City-St-Zip: Title: () Delete Title: () Change () Addition HUTTON, SUZANNE Name: Name: 551 PINE LANE Address: Address: BIG PINE KEY, FL 330434611 City-St-Zip: City-St-Zip: Title: (X) Delete Title: () Change () Addition BARACK, JERILYN Name: Name: Address: 3075 FLAGLER AVE #13 Address: KEY WEST, FL 33040 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: LOUISE FERRIS PD 02/13/2005