

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 19, 2007
Secretary of State

DOCUMENT# N00000002809

Entity Name: ZONTA FOUNDATION OF KEY WEST, INC.**Current Principal Place of Business:**925 TOPPINO DRIVE
KEY WEST, FL 33040**New Principal Place of Business:**24 AMARYLLIS DRIVE
KEY WEST, FL 33040**Current Mailing Address:**PO BOX 0184
KEY WEST, FL 33041**New Mailing Address:****FEI Number:** 65-1007404**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WILLIAMS, LOUONNA
24 AMARYLLIS DRIVE
KEY WEST, FL 33040 US**Name and Address of New Registered Agent:**WILLIAMS, LOUANNA
24 AMARYLLIS 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: LOUANNA WILLIAMS

06/19/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: BARACK, JERILYN
Address: 3075 FLAGLER AVE #13
City-St-Zip: KEY WEST, FL 33040**Title:** T () Delete
Name: WILLIAMS, LOUONNA
Address: 24 AMARYLLIS DR
City-St-Zip: KEY WEST, FL 33040**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: SHAFFER, AMBER
Address: 20949 FIFTH AVE
City-St-Zip: CUDJOE KEY, FL 33042**Title:** () Change () Addition
Name:
Address:
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: LOUANNA WILLIAMS

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06/19/2007

Electronic Signature of Signing Officer or Director

Date