2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000002809

FILED Apr 18, 2010 Secretary of State

Entity Name: ZONTA FOUNDATION OF KEY WEST, INC.

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

24 AMARYLLIS DRIVE KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

PO BOX 0184 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: WILLIAMS, LOUANNA R Address: 24 AMARYLLIS DRIVE City-St-Zip: KEY WEST, FL 33042

Title: VP

Name: LANGAN, ELIZABETH
Address: 1203 NEWTON STREET #1
City-St-Zip: KEY WEST, FL 33040

Title: T

Name: DEPIERO, ROBERTA
Address: 2828 STAPLES AVENUE
City-St-Zip: KEY WEST, FL 33040

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: LOUANNA R WILLIAMS P 04/18/2010