

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000003521

FILED
Feb 24, 2012
Secretary of State

Entity Name: KEY WEST GOOMBAY FESTIVAL, INC.

Current Principal Place of Business:

801 EMMA ST.
KEY WEST, FL 33040

New Principal Place of Business:

1107 WHITEHEAD ST
KEY WEST, FL 33040

Current Mailing Address:

801 EMMA ST.
KEY WEST, FL 33040

New Mailing Address:

1107 WHITEHEAD ST
KEY WEST, FL 33040

FEI Number: 23-7621477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORAN, DAVID PAUL
608 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: DAVID PUAL HORAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SULLIVAN, KENNETH M
Address: 1200 1ST STREET # C2
City-St-Zip: KEY WEST, FL 33040

Title: VP
Name: SULLIVAN, PRISCILLA G
Address: 1020 EMMA STREET # C4.
City-St-Zip: KEY WEST, FL 33040

Title: TRES
Name: MENITE, MARLYN A
Address: 711 CHAPMAN LN
City-St-Zip: KEY WEST, FL 33040

Title: SEC
Name: WALLACE, MELISSA
Address: 711 WHITMARSH LN
City-St-Zip: KEY WEST, FL 33040

Title: HOST
Name: CORAL CITY ELKS LODGE NO. 610, IBPOE OF W
Address: 1107 WHITEHEAD STREET
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: KENNETH M SULLIVAN

PRES

02/24/2012

Electronic Signature of Signing Officer or Director

Date