2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 10, 2012
Secretary of State

DOCUMENT# N02000000505

Entity Name: THE KEY WEST--HARRY S. TRUMAN FOUNDATION, INC.

Current Principal Place of Business:

111 FRONT STREET
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

111 FRONT STREET
KEY WEST, FL 33040 US

New Mailing Address:

201 FRONT STREET
107
KEY WEST, FL 33040 US

FEI Number: 75-2979668 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SWIFT, EDWIN O III
201 FRONT STREET #107
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: _____

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: SWIFT, EDWIN O III
Address: 111 FRONT STREET
City-St-Zip: KEY WEST, FL 33040 US

Title: S
Name: BELLAND, CHRISTOPHER C
Address: 111 FRONT STREET
City-St-Zip: KEY WEST, FL 33040 US

Title: D
Name: WOLZ, ROBERT J
Address: 6900 MALONEY AVENUE #7
City-St-Zip: KEY WEST, FL 33040 US

Title: D
Name: VETTER, TOM
Address: 624 FRANCES STREET
City-St-Zip: KEY WEST, FL 33040 US

Title: D
Name: CORNS, EVAN
Address: 1431 DUNCAN STREET
City-St-Zip: KEY WEST, FL 33040 US

Title: D
Name: HAFFENREFFER, MARY
Address: 525 FRANCES STREET
City-St-Zip: KEY WEST, FL 33040 US

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: EDWIN O SWIFT III PRES 02/10/2012

Electronic Signature of Signing Officer or Director Date