2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N02000004680

RI FILED Sep 06, 2010 Secretary of State

Entity Name: SCULPTURE KEY WEST, INC.

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

#7 1ST STREET 309 1/2 WHITEHEAD STREET KEY WEST, FL 33040 KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

P.O. BOX 1058 KEY WEST, FL 33041

FEI Number: 56-2284638 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, BARTON
309 WHITEHEAD STREET
KEY WEST, FL 33040 US
SMITH, BARTON
309 1/2 WHITEHEAD STREET
KEY WEST, FL 33040 US
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: 09/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: VC

 Name:
 VASEK, VERA A

 Address:
 2641 GULFVIEW DRIVE

 City-St-Zip:
 KEY WEST, FL 33040

Title: T

 Name:
 GERMAN, TODD

 Address:
 2315 NORTH ROOSEVELT

 City-St-Zip:
 KEY WEST, FL 33040

Title: C

 Name:
 BOSOLD, DONNA

 Address:
 612 WHITE STREET

 City-St-Zip:
 KEY WEST, FL 33040 US

Title:

Name: SMITH, BARTON

Address: 309 1/2 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: VERA VASEK VC 09/06/2010