2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03583

FILED Jul 28, 2009 Secretary of State

Entity Name: KEY WEST CULTURAL PRESERVATION SOCIETY, INC.

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

MALLORY SQUARE DOCK AND PLAZA KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

P.O. BOX 4837

KEY WEST, FL 330414837

FEI Number: 59-2631154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

DEL ROSSO, DAVID W 1001 18TH ST 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:

Address:

City-St-Zip:

901 SOUTH ST.

KEY WEST, FL 33040

- Flacture Circulum of Devictored Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 T
 () Delete
 Title:
 T
 (X) Change () Addition

 Name:
 CHRISTINE, BIVENS
 Name:
 METCALF, KRISTIE L

 Address:
 177 MARS LANE

 Address:
 172 MARS LANE
 Address:
 P.O. BOX 101

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 KEY WEST, FL 33041

Title: VC () Delete Title: C (X) Change () Addition Name: MCINTOSH, DON Name: RIGGS, MARK

 Name:
 MCINTOSH, DON
 Name:
 RIGGS, MARK

 Address:
 1614 MORGAN CT.
 Address:
 P.O. BOX 4837

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 KEY WEST, FL 33041

Title: S () Delete Title: S (X) Change () Addition

 Name:
 STIMERS, RYAN
 Name:
 MIREAULT, SOLAYA M

 Address:
 5 LOPEZ LANE
 Address:
 P.O. BOX 432160

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 BIG PINE KEY, FL 33043

Title: C () Delete Title: D (X) Change () Addition

 Name:
 DOBBS, BEAU
 Name:
 DOBBS, BEAU

 Address:
 2405 SEIDENBERG AVE.
 Address:
 2405 SEIDENBERG AVE.

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

 Name:
 STRAITON, JOYCE
 Name:
 SMITH, JOEY

 Address:
 6125 2ND, ST.
 Address:
 29034 GERANIUM DR.

City-St-Zip: KEY WEST, FL 33040 City-St-Zip: BIG PINE KEY, FL 33043

Title: D () Delete Title: D (X) Change () Addition Name: SCHAAL, SUSAN Name: YOUNG, WESELY

Name: YOUNG, WESELY
Address: P.O. BOX 4837
City-St-Zip: KEY WEST, FL 33041

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: KRISTIE L METCALF T 07/28/2009