2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007302

FILED Jan 19, 2010 Secretary of State

Entity Name: SISTER SEASON FUND INC.

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

320 TRUMAN AVE UP KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

320 TRUMAN AVE UP KEY WEST, FL 33040

FEI Number: 20-3179971 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:

THALLER, JAMES T 320 TRUMAN AVE UP KEY WEST, FL 33040

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

US

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 KING, GINGER

 Address:
 620 THOMAS ST

 City-St-Zip:
 KEY WEST, FL 33040

Title: VP

Name: STAHL, KARL Address: 129 4TH ST

City-St-Zip: KEY WEST, FL 33040

Title: S

Name: SCHAFER, JOHN
Address: 912 WINDSOR LANE
City-St-Zip: KEY WEST, FL 33040

Title:

Name: THALLER, JAMES T

Address: 320 TRUMAN AVE REAR UP 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: JAMES THALLER TREA 01/19/2010