

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007302

FILED
Apr 25, 2012
Secretary of State

Entity Name: SISTER SEASON FUND INC.

Current Principal Place of Business:

320 TRUMAN AVE UP
KEY WEST, FL 33040

New Principal Place of Business:

313 TRUMAN AVE
KEY WEST, FL 33040

Current Mailing Address:

320 TRUMAN AVE UP
KEY WEST, FL 33040

New Mailing Address:

313 TRUMAN AVE
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:

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

Name and Address of New Registered Agent:

THALLER, JAMES T
313 TRUMAN AVE
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: JAMES THALLER

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KING, GINGER
Address: 620 THOMAS ST
City-St-Zip: KEY WEST, FL 33040

Title: SEC
Name: JB, MCCLENDON
Address: 506 PETRONIA STREET
City-St-Zip: KEY WEST, FL 33040

Title: VP
Name: THABAUD, LORI
Address: 320 TRUMAN AVE
City-St-Zip: KEY WEST, FL 33040

Title: T
Name: THALLER, JAMES T
Address: 313 TRUMAN AVE
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

04/25/2012

Electronic Signature of Signing Officer or Director

Date