2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006886

FILED Feb 08, 2012 Secretary of State

Entity Name: THE STUDIOS OF KEY WEST, INC.

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

600 WHITE STREET KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

600 WHITE STREET KEY WEST, FL 33040

FEI Number: 20-5116495 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:

SCOTT, JAY 600 WHITE STREET 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ST

Name: MCMANNIS, SANDRA Address: 3624 SUNRISE DRIVE City-St-Zip: KEY WEST, FL 33040

Title:

 Name:
 TROXEL, FRED

 Address:
 P.O BOX 430180

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

Title: VP

Name: SHELBY, KERRY

Address: 1611 VON PHISTER STREET City-St-Zip: KEY WEST, FL 33040

Title: F

Name: WARE, ROSI

Address: 1400 OLIVIA 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: JAY SCOTT ED 02/08/2012