

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012277

FILED
Apr 30, 2008
Secretary of State

Entity Name: THE SCHOONER WESTERN UNION PRESERVATION SOCIETY, INC.

Current Principal Place of Business:

201 FRONT ST., STE. 224
KEY WEST, FL 33040

New Principal Place of Business:

1201 WHITE STREET
101
KEY WEST, FL 33040

Current Mailing Address:

201 FRONT ST., STE. 224
KEY WEST, FL 33040

New Mailing Address:

PO BOX 4379
KEY WEST, FL 33041

FEI Number: 20-5958968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWIFT, EDWIN O. III
201 FRONT ST., STE. 224
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

DEBOER, GUY
1201 WHITE STREET
101
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: GUY DEBOER

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SWIFT, EDWIN O. III
Address: 201 FRONT ST., STE. 224
City-St-Zip: KEY WEST, FL 33040

Title: D () Delete
Name: BELLAND, CHRISTOPHER
Address: 201 FRONT ST., STE. 224
City-St-Zip: KEY WEST, FL 33040

Title: D () Delete
Name: BATTY, PETER
Address: 201 FRONT ST., STE. 224
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEBOER, GUY
Address: 1201 WHITE STREET
City-St-Zip: KEY WEST, FL 33040

Title: D (X) Change () Addition
Name: BROWNING, MICHAEL
Address: 529 WHITEHEAD STREET
City-St-Zip: KEY WEST, FL 33040

Title: D (X) Change () Addition
Name: ANDERSON, ED
Address: 1201 WHITE STREET
City-St-Zip: KEY WEST, FL 33040

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: GUY DEBOER

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date