

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Dec 18, 2008
Secretary of State**

DOCUMENT# N06000012277

Entity Name: THE SCHOONER WESTERN UNION PRESERVATION SOCIETY, INC.**Current Principal Place of Business:**1201 WHITE STREET
101
KEY WEST, FL 33040**New Principal Place of Business:**5601 COLLEGE ROAD
202
KEY WEST, FL 33040**Current Mailing Address:**PO BOX 4379
KEY WEST, FL 33041**New Mailing Address:**

FEI Number: 20-5958968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:DEBOER, GUY
1201 WHITE STREET
101
KEY WEST, FL 33040 US**Name and Address of New Registered Agent:**DEBOER, GUY
5601 COLLEGE ROAD
202
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

12/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: DEBOER, GUY
Address: 1201 WHITE STREET
City-St-Zip: KEY WEST, FL 33040Title: D () Delete
Name: BROWNING, MICHAEL
Address: 529 WHITEHEAD STREET
City-St-Zip: KEY WEST, FL 33040Title: D () Delete
Name: ANDERSON, ED
Address: 1201 WHITE STREET
City-St-Zip: KEY WEST, FL 33040Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: C (X) Change () Addition
Name: DEBOER, GUY
Address: 5601 COLLEGE ROAD #202
City-St-Zip: KEY WEST, FL 33040Title: D (X) Change () Addition
Name: FRANK, NANCE
Address: 606 GREENE STREET
City-St-Zip: KEY WEST, FL 33040Title: T (X) Change () Addition
Name: BARRY, WILLIAM
Address: 618 DEY STREET
City-St-Zip: KEY WEST, FL 33040Title: VC () Change (X) Addition
Name: HOLDEN, FRANK
Address: 1075 DUVAL STREET C21
City-St-Zip: KEY WEST, FL 33040Title: D () Change (X) Addition
Name: BELLAND, CHRIS
Address: 201 FRONT STREET
City-St-Zip: KEY WEST, FL 33040Title: D () Change (X) Addition
Name: BERNSTEIN, ROGER
Address: 3608 ROYAL PALM AVE
City-St-Zip: MIAMI, FL 33133

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

C

12/18/2008

Electronic Signature of Signing Officer or Director

Date