2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012277

FILED Apr 09, 2010 Secretary of State

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

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

5601 COLLEGE ROAD 202

KEY WEST, FL 33040

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C

Name: DEBOER, GUY

Address: 5601 COLLEGE ROAD #202 City-St-Zip: KEY WEST, FL 33040

Title: D

Name: JONES, JOHN H
Address: 1024 JAMES STREET
City-St-Zip: KEY WEST, FL 33040

Title: T

 Name:
 BARRY, WILLIAM M

 Address:
 618 DEY STREET

 City-St-Zip:
 KEY WEST, FL 33040

Title: VC

Name: HOLDEN, FRANK

Address: 1075 DUVAL STREET C21 City-St-Zip: KEY WEST, FL 33040

Title:

Name: BELLAND, CHRIS
Address: 201 FRONT STREET
City-St-Zip: KEY WEST, FL 33040

Title: [

Name: BERNSTEIN, ROGER
Address: 3608 ROYAL PALM AVE
City-St-Zip: MIAMI, FL 33133

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: WILLIAM MCLEAN BARRY T 04/09/2010