

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012277

FILED
Mar 30, 2011
Secretary of State

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

Current Principal Place of Business:

5601 COLLEGE ROAD
202
KEY WEST, FL 33040

New Principal Place of Business:

202R WILLIAM STREET
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 (X)

Name and Address of Current Registered Agent:

DEBOER, GUY
5601 COLLEGE ROAD
202
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

SCHOONER WESTERN UNION PRESERVATION SOCIET
202R WILLIAM 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: WILLIAM MCLEAN BARRY

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P-C
Name: BARRY, WILLIAM M
Address: 618 DEY STREET
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: VC-T
Name: KEISER, GORDON
Address: 810 EISENHOWER DRIVE
City-St-Zip: KEY WEST, FL 33040

Title: S
Name: HOLDEN, FRANK
Address: 1075 DUVAL STREET C21
City-St-Zip: KEY WEST, FL 33040

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

Title: D
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

P-C

03/30/2011

Electronic Signature of Signing Officer or Director

Date