

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 30, 2012
Secretary of State**

DOCUMENT# N06000012277

Entity Name: THE SCHOONER WESTERN UNION PRESERVATION SOCIETY, INC.**Current Principal Place of Business:**202R WILLIAM STREET
KEY WEST, FL 33040**New Principal Place of Business:****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:SCHOONER WESTERN UNION PRESERVATION SOCIETY
202R WILLIAM STREET
KEY WEST, FL 33040 US**Name and Address of New Registered Agent:**

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: D
Name: JONES, JOHN
Address: 1024 JAMES ST
City-St-Zip: KEY WEST, FL 33040Title: D
Name: DE BOER, GUY
Address: 402 APPELROUTH LANE
City-St-Zip: KEY WEST, FL 33040Title: VC-T
Name: KEISER, GORDON
Address: 810 EISENHOWER DRIVE
City-St-Zip: KEY WEST, FL 33040Title: S
Name: HOLDEN, FRANK
Address: 1075 DUVAL STREET C21
City-St-Zip: KEY WEST, FL 33040Title: D
Name: SWIFT, EDWIN O
Address: 201 FRONT STREET
City-St-Zip: KEY WEST, FL 33040Title: 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: M. GORDON KEISER

VC

07/30/2012

Electronic Signature of Signing Officer or Director

Date