

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006644

FILED
Apr 24, 2011
Secretary of State

Entity Name: SOUTHERNMOST HURRICANE CLUB, INC.

Current Principal Place of Business:

309 1/2 WHITEHEAD STREET
KEY WEST, FL 33040 US

New Principal Place of Business:

624 WHITEHEAD STREET
KEY WEST, FL 33040 US

Current Mailing Address:

309 1/2 WHITEHEAD STREET
KEY WEST, FL 33040 US

New Mailing Address:

624 WHITEHEAD STREET
KEY WEST, FL 33040 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BARTON W
309 1/2 WHITEHEAD STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

SMITH, BARTON W
624 WHITEHEAD 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: BARTON W. SMITH

04/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DANIEL, MARISCAL R
Address: 3735 DONALD AVENUE
City-St-Zip: KEY WEST, FL 33040 US

Title: VP
Name: BARTON, SMITH W
Address: 624 WHITEHEAD STREET
City-St-Zip: KEY WEST, FL 33040 US

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: BARTON W SMITH

VP

04/24/2011

Electronic Signature of Signing Officer or Director

Date