

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19177

FILED
Apr 04, 2007
Secretary of State

Entity Name: FRIENDS OF FT. TAYLOR, INC.

Current Principal Place of Business:

% FT TAYLOR, SOUTHARD ST. ON TRUMAN ANX.
P. O. BOX 58
KEY WEST, FL 33041

New Principal Place of Business:

Current Mailing Address:

% FT TAYLOR, SOUTHARD ST. ON TRUMAN ANX.
P. O. BOX 58
KEY WEST, FL 33041

New Mailing Address:

FEI Number: 65-0019434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, PAUL
6810 FRONT STREET
#110
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

DEDEO, DANIEL T
4A CALLE DOS
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: DANIEL T. DEDEO

04/04/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEDEO, DANIEL
Address: 4A CALLE DOS
City-St-Zip: KEY WEST, FL 33040

Title: VP () Delete
Name: BURNS, DAVID
Address: 417 EATON STREET
City-St-Zip: KEY WEST, FL 33040

Title: T () Delete
Name: GRAZ, TIMOTHY F
Address: 3354 RIVIERA DRIVE
City-St-Zip: KEY WEST, FL 33040

Title: S () Delete
Name: EFSTRATIOU, DMITRI
Address: 1114 17TH TERRACE
City-St-Zip: KEY WEST, FL 33040

Title: T () Delete
Name: WILLIAMS, PAUL
Address: 6810 FRONT ST.
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEDEO, DANIEL
Address: 4A CALLE DOS
City-St-Zip: KEY WEST, FL 33040 US

Title: VP (X) Change () Addition
Name: EFSTRATIOU, DMITRIOUS
Address: 1114 17TH TERRACE
City-St-Zip: KEY WEST, FL 33040 US

Title: T (X) Change () Addition
Name: STANTON, MARK F
Address: 3314 NORTHSIDE DRIVE
City-St-Zip: KEY WEST, FL 33040 US

Title: S (X) Change () Addition
Name: MOSS, MARK
Address: 2212 FOGARTY AVENUE
City-St-Zip: KEY WEST, FL 33040 US

Title: B (X) Change () Addition
Name: WILLIAMS, PAUL
Address: 6810 FRONT STREET
City-St-Zip: KEY WEST, FL 33040 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL T. DEDEO

P

04/04/2007

Electronic Signature of Signing Officer or Director

Date