

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 14, 2008 8:00 am
Secretary of State

01-14-2008 90086 023 ****61.25

DOCUMENT # N92000000074					
1. Entity Name 3406 NORTH ROOSEVELT BOULEVARD CORPORATION					
Principal Place of Business 1201 WHITE ST. 102 KEY WEST, FL 33040-3328 US			Mailing Address 1201 WHITE ST. 102 KEY WEST, FL 33040-3328 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 65-0368637	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
HUTTON, SUZANNE A. 502 WHITEHEAD ST. COURTHOUSE ANNEX, 3RD FLOOR KEY WEST, FL 33040			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE P NAME FIRM, TODD B STREET ADDRESS 99696 OVERSEAS HWY UNIT #1 CITY-ST-ZIP KEY LARGO, FL 33037	☐ Delete		TITLE D NAME STREET ADDRESS CITY-ST-ZIP 	☒ Change ☐ Addition	
TITLE T NAME MCPHERSON, MORGAN STREET ADDRESS PO BOX 1409 CITY-ST-ZIP KEY WEST, FL 33040	☐ Delete		TITLE D NAME STREET ADDRESS CITY-ST-ZIP 	☒ Change ☐ Addition	
TITLE D NAME WEINHOFFER, CHRISTINA STREET ADDRESS PO BOX 430652 CITY-ST-ZIP BIG PINE KEY, FL 33043	☒ Delete		TITLE D NAME DiGennaro, MARIO STREET ADDRESS 9400 Overseas Hwy, Ste 210 CITY-ST-ZIP MARATHON, FL 33050	☐ Change ☒ Addition	
TITLE VP NAME BABICH, MATTHEW P CHA STREET ADDRESS 1319 DUBAL STREET CITY-ST-ZIP KEY WEST, FL 33040	☒ Delete		TITLE D NAME Hernandez, Lou STREET ADDRESS 1505 LAIRD ST. CITY-ST-ZIP KEY WEST FL 33040	☐ Change ☒ Addition	
TITLE D NAME SIMMONS, SCOTT STREET ADDRESS 84001 OVERSEAS HWY CITY-ST-ZIP ISLAMORADA, FL 33036	☒ Delete		TITLE D NAME MARZELLA, JAY STREET ADDRESS 560 BARRY AVE CITY-ST-ZIP LITTLE TORCH Key FL 33042	☐ Change ☒ Addition	
TITLE D NAME HELBLING, JUNE STREET ADDRESS PO BOX 522828 CITY-ST-ZIP MARATHON SHORES, FL 33050	☒ Delete		TITLE VP NAME RHYNE, JAMES STREET ADDRESS 187 SARADOLLA DR CITY-ST-ZIP LOWER MATECOMBE, FL 33036	☐ Change ☒ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the person or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Mario DiGennaro</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date: 01/09/08 Daytime Phone #: 305 289-6000 / 305 915-7577		

ATTACHMENT

40002554
N92000000074

3406 North Roosevelt Blvd. Corp.
1201 White Street, Suite 102
Key West, Florida 33040

FEI No.: 65-0368637

10.

Title	T
Name	Varela, Freddy
Address	201 Front Street
City/Zip	Key West, Florida 33040

Title	T
Name	Wright, Douglas
Address	506 Fleming Street
City/Zip	Key West, Florida 33040

Title	D
Name	Irwin, Rita
Address	58901 Overseas Highway
City/Zip	Marathon, Florida 33050