2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Nov 21, 2008
Secretary of State

DOCUMENT# N92000000074

Entity Name: 3406 NORTH ROOSEVELT BOULEVARD CORPORATION

Current Principal Place of Business:

1201 WHITE ST.
102
KEY WEST, FL 330403328 US

New Principal Place of Business:

Current Mailing Address:

1201 WHITE ST.
102
KEY WEST, FL 330403328 US

New Mailing Address:

FEI Number: 65-0368637 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HUTTON, SUZANNE A.
502 WHITEHEAD ST.
COURTHOUSE ANNEX, 3RD FLOOR
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	( ) Delete
Name:	FIRM, TODD B	
Address:	99696 OVERSEAS HWY UNIT #1	
City-St-Zip:	KEY LARGO, FL 33037	
Title:	D	( ) Delete
Name:	MCPHERSON, MORGAN	
Address:	PO BOX 1409	
City-St-Zip:	KEY WEST, FL 33040	
Title:	P	( ) Delete
Name:	DIGENNERO, MARIO	
Address:	9400 OVERSEAS HWY STE 210	
City-St-Zip:	MARATHON, FL 33050	
Title:	D	( ) Delete
Name:	HERNANDEZ, LOU	
Address:	1505 LAIRD ST.	
City-St-Zip:	KEY WEST, FL 33040	
Title:	D	( ) Delete
Name:	MARZELLA, JAY	
Address:	560 BARRY AVE	
City-St-Zip:	LITTLE TORCH KEY, FL 33042	
Title:	VP	( ) Delete
Name:	RHYNE, JAMES	
Address:	157 SAP ODILLA DR	
City-St-Zip:	LOWER MATECOMBE, FL 33036	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	D	(X) Change ( ) Addition
Name:	REGO, FRANK	
Address:	P. O. BOX 2100	
City-St-Zip:	KEY LARGO, FL 330337	

I hereby certify that the information supplied with this filing does not qualify 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: MARIO DIGENNERO P 11/21/2008

Electronic Signature of Signing Officer or Director — Date