

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000074

FILED
Jan 08, 2010
Secretary of State

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.
1111 12TH STREET
SUITE 409
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: HARRIS, VERONICA
Address: 97802 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

Title: D
Name: CATES, CRAIG MAYOR
Address: 525 ANGELA STREET
City-St-Zip: KEY WEST, FL 33040

Title: D
Name: MURPHY, SYLVIA J MAYOR
Address: 102050 OVERSEAS HIGHWA, STE. 234
City-St-Zip: KEY LARGO, FL 33037

Title: T
Name: HERNANDEZ, LOU
Address: 1505 LAIRD ST.
City-St-Zip: KEY WEST, FL 33040

Title: D
Name: MARZELLA, JAY
Address: 560 BARRY AVE
City-St-Zip: LITTLE TORCH KEY, FL 33042

Title: D
Name: BERNARDIN, JAMES
Address: 148 GULFSIDE DRIVE
City-St-Zip: ISLAMORADA, FL 33036

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: LYNDIA M. STUART (OFFICE MANAGER)

MS.

01/08/2010

Electronic Signature of Signing Officer or Director

Date

N92000000074
01/08/10
3406 North Roosevelt Boulevard Corporation
1201 White Street, Suite 102
Key West, Florida 33040-3328

Attn: Michelle

Re: Document Number: N92000000074
FIN: 65-0368637

To Whom It May Concern:

Please add the following corporate officers to our annual report effective immediately:

President: Rita Irwin
58901 Overseas Highway
Grassy Key, Florida 33050-6019

Vice President: Douglas Wright
506 Fleming Street
Key West, Florida 33040

Treasurer: George L. Fernandez
1316 Duval Street
Key West, Florida 33040

Sincerely

[Signature]

** Addendum originally
sent by mail, but
never attached*

*5/3
#*