2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

May 02, 2005 8:00 am Secretary of State DOCUMENT # N93000000857 05-02-2005 90411 006 ****61.25 JESSIE PORTER'S HERITAGE HOUSE & ROBERT FROST COTTAGE, INC. Principal Place of Business Mailing Address TANTARNO 410 CAROLINE ST 410 CAROLINE ST KEY WEST, FL 33040 KEY WEST, FL 33040 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 04292005 Chq-NP CR2E037 (10/03) City & State City & State 4. FEI Number 65-0673854 Applied For Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLS, PAUL S 6200 2ND ST Street Address (P.O. Box Number is Not Acceptable) KEY WEST, FL 33040 City J. 1.11 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 (squired when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Florida Department of State Due by May 1, 2005 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 Delete TITLE TITLE PORTER M POINIER POIRIER, JEANE P NAME NAME 3901 BROWN AVE STREET ADDRESS 410 CAROLINE ST STREET ADDRESS OAKLANO, CA 94619 KEY WEST, FL CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change Addition DEPIERO, ROBERTA MAME STREET ADORESS 2828 STAPLES AVE STREET ADDRESS CITY-ST-ZIP KEY WEST, FL 33040 CITY-ST-ZIP ☐ Detete TITLE TITLE Change Addition NAME CAMPBELL, SUZANNE STREET ADDRESS 2404 STAPLES AVE STREET ADDRESS CITY-ST-ZIP KEY WEST, FL 33040 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITTI F Delete ☐ Addition NUME MAME STREET ADORESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZP 12. I hereby Certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 receiver 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.

FILED

705) 292.3167