2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Mar 24, 2008 08:00 A DOCUMENT # N93000000857 **Secretary of State** 1. Entity Name JESSIE PORTER'S HERITAGE HOUSE & ROBERT FROST COTTAGE, INC. Principal Place of Business Mailing Address 410 CAROLINE ST 410 CAROLINE ST. KEY WEST, FL 33040 KEY WEST, FL 33040 03182008 No Chq-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0673854 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLS, PAUL S DO NOT WRITE 6200 2ND ST KEY WEST, FL 33040 IN THIS SPACE 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 enept and title if applicable (NOTE: Registored Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME POIRIER, PORTER M STREET ADDRESS 3901 BROWN AVE U00000869069 CITY-ST-ZIP OAKLAND, CA 94619 04/09/08-80034-007 81.25 TITLE NAME DEPIERO, ROBERTA STREET ADDRESS 2828 STAPLES AVE CITY-ST-ZIP KEY WEST, FL 33040 TITLE D NAME CAMPBELL, SUZANNE STREET ADDRESS 2404 STAPLES AVE DO NOT WRITE CITY-ST-ZIP KEY WEST, FL 33040 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE.

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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^{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 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.