2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000857

FILED Feb 17, 2010 Secretary of State

Entity Name: JESSIE PORTER'S HERITAGE HOUSE & ROBERT FROST COTTAGE, INC.

Current Principal Place of Business: New Principal Place of Business:

410 CAROLINE ST KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

410 CAROLINE ST KEY WEST, FL 33040

FEI Number: 65-0673854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLS, PAUL S 1541 5TH ST.

KEY WEST, FL 33040 US

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: I

Name: POIRIER, PORTER M Address: 3901 BROWN AVE City-St-Zip: OAKLAND, CA 94619

Title: D

Name: CAMPBELL, SUZANNE Address: 2404 STAPLES AVE City-St-Zip: KEY WEST, FL 33040

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: SUZANNE P CAMPBELL D 02/17/2010