

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 28, 2010
Secretary of State

DOCUMENT# N94000003438

Entity Name: KEY WEST SOUTHERNMOST RUNNERS, INC.**Current Principal Place of Business:**627 SIMONTON STREET
KEY WEST, FL 33040 US**New Principal Place of Business:**1023 WONG SONG ALLEY
KEY WEST, FL 33040 US**Current Mailing Address:**P.O. BOX 5923
KEY WEST, FL 33045 US**New Mailing Address:****FEI Number:** 65-0501145**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MCVEIGH, CYNTHIA
627 SIMONTON STREET
KEY WEST, FL 33040 US**Name and Address of New Registered Agent:**BELL, MARK
1023 WONG SONG ALLEY
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: MARK BELL

06/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS
Name: MENTHE, KATE
Address: 112 OLIVIA STREET
City-St-Zip: KEY WEST, FL 33040

Title: DS
Name: SALAZAR, ED
Address: 3315 DONALD AVE
City-St-Zip: KEY WEST, FL 33040

Title: DP
Name: KOCHAN, SUSAN
Address: 3315 DONALD AVE
City-St-Zip: KEY WEST, FL 33040

Title: DV
Name: BELL, MARK
Address: 1023 WONG SONG ALLEY
City-St-Zip: KEY WEST, FL 33040

Title: DT
Name: BERTOLINI, DEBRA
Address: 1112 OLIVIA STREET
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: CYNTHIA MCVEIGH

DT

06/28/2010

Electronic Signature of Signing Officer or Director

Date