2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003438

FILED Feb 18, 2011 Secretary of State

Entity Name: KEY WEST SOUTHERNMOST RUNNERS, INC.

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

1023 WONG SONG ALLEY 1112 OLIVIA STREET

KEY WEST, FL 33040 KEY WEST, FL 33040 US

Current Mailing Address: New Mailing Address:

P.O. BOX 5923

KEY WEST, FL 33045 US

FEI Number: 65-0501145 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:

BERTOLINI, DEBRA BELL, MARK 1023 WONG SONG ALLEY 1112 OLIVIÁ STREET US

KEY WEST, FL 33040 KEY WEST, FL 33040

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: DEBRA BERTOLINI 02/18/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DS

MENTHE, KATE Name: 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

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

Title: DV

Name: NELSON, DON 23059 REDFISH LANE Address:

City-St-Zip: CUDJOE KEY, FL 33042

Title:

BERTOLINI, DEBRA Name: 1112 OLIVIA STREET Address: 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: DEBRA BERTOLINI DT 02/18/2011