

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005668

FILED
Feb 10, 2012
Secretary of State

Entity Name: FRIENDS OF MALLORY SQUARE, INC.

Current Principal Place of Business:

201 FRONT STREET
STE 224
KEY WEST, FL 33040 US

New Principal Place of Business:

201 FRONT STREET
STE 107
KEY WEST, FL 33040 US

Current Mailing Address:

201 FRONT STREET
STE 224
KEY WEST, FL 33040 US

New Mailing Address:

201 FRONT STREET
STE 107
KEY WEST, FL 33040 US

FEI Number: 65-0628526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWIFT, EDWIN O III
201 FRONT ST
STE 224
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

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: PD
Name: SWIFT, EDWIN O. III
Address: 201 FRONT ST, STE 224
City-St-Zip: KEY WEST, FL 33040 US

Title: VPD
Name: GONZALEZ, JOSE
Address: 3130 NORTHSIDE DR
City-St-Zip: KEY WEST, FL 33040 US

Title: SD
Name: DRUCKER, RONALD H.
Address: 209 MUSKET LANE
City-St-Zip: WAYNE, PA 19087 US

Title: TD
Name: HENSON, STEVE
Address: 5551 2ND AVE
City-St-Zip: KEY WEST, FL 33040 US

Title: D
Name: CASAS, HOPE
Address: 201 FRONT ST STE 224
City-St-Zip: KEY WEST, FL 33040 US

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: EDWIN O SWIFT III

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02/10/2012

Electronic Signature of Signing Officer or Director

Date