

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005930

FILED
Feb 12, 2009
Secretary of State

Entity Name: 1213 WILLIAM STREET CORPORATION

Current Principal Place of Business:

1434 KENNEDY DRIVE
KEY WEST, FL 33040

New Principal Place of Business:

1434 KENNEDY DRIVE
KEY WEST, FL 33040 US

Current Mailing Address:

P.O. BOX 4374
KEY WEST, FL 330414374

New Mailing Address:

P.O. BOX 4374
KEY WEST, FL 330414374 US

FEI Number: 31-1501900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, ROBERT G
1434 KENNEDY DRIVE
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 () Delete
Name: CZAPLICKI, EDWARD
Address: 1511 TRUMAN AVENUE
City-St-Zip: KEY WEST, FL 33040

Title: VD () Delete
Name: KLITENICK, RICHARD M
Address: 1009 SIMONTON STREET
City-St-Zip: KEY WEST, FL 33040

Title: TD () Delete
Name: HOGUE, PHIL
Address: 701 WHITEHEAD STREET
City-St-Zip: KEY WEST, FL 33040

Title: VD () Delete
Name: LEWIS, SARAH J
Address: 401 SOUTH STREET
City-St-Zip: KEY WEST, FL 33040

Title: SD () Delete
Name: TRIVISONNO, NICHOLAS
Address: 425 CAROLINE STREET
City-St-Zip: KEY WEST, FL 33040

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CZAPLICKI, EDWARD
Address: 1511 TRUMAN AVENUE
City-St-Zip: KEY WEST, FL 33040 US

Title: VD (X) Change () Addition
Name: KLITENICK, RICHARD M
Address: 1009 SIMONTON STREET
City-St-Zip: KEY WEST, FL 33040 US

Title: TD (X) Change () Addition
Name: HOGUE, PHIL
Address: 701 WHITEHEAD STREET
City-St-Zip: KEY WEST, FL 33040 US

Title: VD (X) Change () Addition
Name: LEWIS, SARAH J
Address: 401 SOUTH STREET
City-St-Zip: KEY WEST, FL 33040 US

Title: SD (X) Change () Addition
Name: WEEKLEY, SUSAN
Address: 519 ELIZABETH STREET
City-St-Zip: KEY WEST, FL 33040 US

Title: D () Change (X) Addition
Name: GARCIA, OMAR
Address: 1204 17TH TERRACE
City-St-Zip: KEY WEST, FL 33040 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ROBERT G. WALKER

RA

02/12/2009

Electronic Signature of Signing Officer or Director

Date