

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005930

FILED
Feb 23, 2010
Secretary of State

Entity Name: 1213 WILLIAM STREET CORPORATION

Current Principal Place of Business:

1434 KENNEDY DRIVE
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

1434 KENNEDY DRIVE
KEY WEST, FL 33040 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
Name: LEWIS, SARAH J
Address: 1434 KENNEDY DRIVE
City-St-Zip: KEY WEST, FL 33040 US

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

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

Title: VD
Name: SELKA, STEPHEN L
Address: 1434 KENNEDY DRIVE
City-St-Zip: KEY WEST, FL 33040 US

Title: SD
Name: WEEKLEY, SUSAN
Address: 1434 KENNEDY DRIVE
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: ROBERT G. WALKER

RA

02/23/2010

Electronic Signature of Signing Officer or Director

Date