

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001412

FILED
Jan 17, 2005
Secretary of State

Entity Name: KEY WEST FILM SOCIETY, INC.

Current Principal Place of Business:

3305 RIVERIA DRIVE
KEY WEST, FL 33040

New Principal Place of Business:

416 EATON ST.
KEY WEST, FL 33040

Current Mailing Address:

P.O. BOX 1283
KEY WEST, FL 33041

New Mailing Address:

FEI Number: 65-0903672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUER, WAYNE
600 WHITEHEAD STREET
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: SHIELDS, MICHAEL
Address: 3305 RIVIERA DRIVE
City-St-Zip: KEY WEST, FL 33040

Title: D () Delete
Name: KRUER, WAYNE
Address: 1105 THOMAS ST T
City-St-Zip: KEY WEST, FL 33040

Title: TD () Delete
Name: COOPER, GEORGE
Address: 316 ADMIRALS LANE
City-St-Zip: KEY WEST, FL 33040

Title: VD () Delete
Name: IRICK, K.C.
Address: 525 SIMONTON ST.
City-St-Zip: KEY WEST, FL 33040

Title: D () Delete
Name: CARPER, JEAN
Address: 1500 VON PHISTER ST.
City-St-Zip: KEY WEST, FL 33040

Title: SD () Delete
Name: SLATER, MARK
Address: 712 LOVE LANE
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: COOPER, GEORGE
Address: 1100 FLAGLER AVE.
City-St-Zip: KEY WEST, FL 33040

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GEORGE COOPER

TD

01/17/2005

Electronic Signature of Signing Officer or Director

Date