

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001412

FILED
Jan 26, 2008
Secretary of State

Entity Name: KEY WEST FILM SOCIETY, INC.

Current Principal Place of Business:

416 EATON ST.
KEY WEST, FL 33040

New Principal Place of Business:

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

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

Title: VD () Delete
Name: IRICK, K.C.
Address: 1421 FIRST ST
City-St-Zip: KEY WEST, FL 33040

Title: D () Delete
Name: HELMERICH, MATTHEW
Address: 1800 ATLANTIC BLVD
City-St-Zip: KEY WEST, FL 33040

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

Title: D () Delete
Name: CORNS, EVAN
Address: 1431 DUNCAN STREET
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: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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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 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: GEORGE COOPER

DIR

01/26/2008

Electronic Signature of Signing Officer or Director

Date