2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001412

FILED Feb 15, 2011 Secretary of State

Entity Name: KEY WEST FILM SOCIETY, INC.

Current Principal Place of Business: New Principal Place of Business:

416 EATON ST.

KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

P.O. BOX 1283

KEY WEST, FL 33041

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KRUER, WAYNE 600 WHITEHEAD STREET KEY WEST, FL 33040 US

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: [

 Name:
 KRUER, WAYNE

 Address:
 1105 THOMAS ST

 City-St-Zip:
 KEY WEST, FL 33040

Title: TD

Name: COOPER, GEORGE Address: 1100 FLAGLER AVE. City-St-Zip: KEY WEST, FL 33040

Title: VD

 Name:
 IRICK, K.C.

 Address:
 1421 FIRST ST

 City-St-Zip:
 KEY WEST, FL
 33040

Title:

Name: DAYKIN, JUDITH
Address: 723 WINDSOR LANE
City-St-Zip: KEY WEST, FL 33040

Title: SD

 Name:
 GOYAL, RUNI

 Address:
 P.O. BOX 4870

 City-St-Zip:
 KEY WEST, FL 33041

Title:

 Name:
 ALLEN, JON

 Address:
 708 EATON ST.

 City-St-Zip:
 KEY WEST, FL
 33040

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: GEORGE COOPER TREA 02/15/2011