

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031073

FILED
Apr 22, 2008
Secretary of State

Entity Name: KEY WEST MARLIN TOURNAMENT, INC.

Current Principal Place of Business:

2786 NORTH ROOSEVELT BLVD.
KEY WEST, FL 33040

New Principal Place of Business:

1311 VILLA MILL ALLEY
KEY WEST, FL 33040

Current Mailing Address:

P.O. BOX 5590
KEY WEST, FL 33045

New Mailing Address:

FEI Number: 65-1016857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, TIM
2786 N. ROOSEVELT BLVD.
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

GREENE, TIM
1311 VILLA MILL ALLEY
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:

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: GREENE, TIM
Address: 2786 N. ROOSEVELT BLVD.
City-St-Zip: KEY WEST, FL 33040

Title: D () Delete
Name: GREENE, SCOTT T
Address: 306 SEPTEMBER STREET
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TIM GREENE

DPT

04/22/2008

Electronic Signature of Signing Officer or Director

Date