

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000075488

FILED
Jan 07, 2008
Secretary of State

Entity Name: HISTORIC SEAPORT DISTRICT, INC.

Current Principal Place of Business:

5130 OVERSEAS HWY
STE 2
KEY WEST, FL 33040

New Principal Place of Business:

5130 OVERSEAS HWY
STE 2
KEY WEST, FL 33040 US

Current Mailing Address:

5130 OVERSEAS HWY
STE 2
KEY WEST, FL 33040

New Mailing Address:

5130 OVERSEAS HWY
STE 2
KEY WEST, FL 33040 US

FEI Number: 65-0836051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WAYNE ESQ
THE SMITH LAW FIRM
330 WHITEHEAD ST, #201
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

NEVIUS, ERIN H ESQ
302 SOUTHARD STREET
SUITE 205
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: ERIN H. NEVIUS

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SKOMP, A. FREDERICK
Address: 1713 JAMAICA DR
City-St-Zip: KEY WEST, FL 33040

Title: D/S () Delete
Name: ROOT, TIMOTHY W
Address: 1410 JOHNSON ST
City-St-Zip: KEY WEST, FL 33040

Title: T () Delete
Name: SKOMP, CYNTHIA L
Address: 1713 JAMAICA DR
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: ROSE, GEORGE
Address: 15 WHISTLING DUCK LANE
City-St-Zip: KEY WEST, FL 33040 US

Title: D/V/P (X) Change () Addition
Name: BOWERS, R. LEE
Address: 105 CIBOLO HOLLOW NORTH
City-St-Zip: BOERNE, TX 78015 US

Title: D/ST (X) Change () Addition
Name: ELLER, JAMES
Address: 536 COLLEGE BLVD.
City-St-Zip: SAN ANTONIO, TX 78209 US

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: GEORGE ROSE

D/P

01/07/2008

Electronic Signature of Signing Officer or Director

Date