

# 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