

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000075488

FILED
Jan 16, 2009
Secretary of State

Entity Name: HISTORIC SEAPORT DISTRICT, INC.

Current Principal Place of Business:

5130 OVERSEAS HWY
STE 2
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

5130 OVERSEAS HWY
STE 2
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 65-0836051 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEVIUS, ERIN H ESQ
302 SOUTHARD STREET
SUITE 205
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: DVP () Delete
Name: BOWERS, R. LEE
Address: 105 CIBOLO HOLLOW NORTH
City-St-Zip: BOERNE, TX 78015 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: ROSE, GEORGE
Address: 2601 SOUTH ROOSEVELT BLVD. #308A
City-St-Zip: KEY WEST, FL 33040 US

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: GEORGE ROSE

D/P

01/16/2009

Electronic Signature of Signing Officer or Director

_____ Date