

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000075488

FILED
Apr 21, 2011
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:

CARRIE, OTTO
6900 MALONEY AVE #17
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: CARRIE OTTO

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: BOWERS, R.LEE
Address: 105 CIBOLO HOLLOW NORTH
City-St-Zip: BOERNE, TX 78015 TX

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

SIGNATURE: CARRIE OTTO

AGEN

04/21/2011

Electronic Signature of Signing Officer or Director

Date