

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720694

FILED
Feb 24, 2011
Secretary of State

Entity Name: KEY LARGO CIVIC CLUB, INC.

Current Principal Place of Business:

209 OCEAN BAY DR
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1379
KEY LARGO, FL 330371379 US

New Mailing Address:

FEI Number: 65-0105848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESS, FAY
185 CORRINE PLACE
KEY LARGO, FL 33037 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

OFFICERS AND DIRECTORS:

Title: P
Name: HEICHELBECH, LEE
Address: 504 OLDSMAR LN
City-St-Zip: KEY LARGO, FL 33037 US

Title: T
Name: HESS, FAY
Address: 185 CORRINE PLACE
City-St-Zip: KEY LARGO, FL 33037

Title: R S
Name: SHINN, ELISE
Address: 7 COCO PLUM RD SOUTH
City-St-Zip: KEY LARGO, FL 33037

Title: VP
Name: BIANCHINI, GREGORY
Address: 436 4TH RD
City-St-Zip: KEY LARGO, FL 33037 US

Title: S
Name: DERMOTT, CHRIS
Address: 23 CORRINE PLACE
City-St-Zip: KEY LARGO, FL 33037 US

Title: D
Name: YATES, KATIE
Address: 134 DOVE CREEK
City-St-Zip: TAVERNIER, FL 33070 US

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

SIGNATURE: LEE HEICHELBECH

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date