2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2009
Secretary of State

DOCUMENT# 746078

Entity Name: THE PROFESSIONALS' BUILDING OF KEY BISCAYNE, INC.

Current Principal Place of Business:

50 W. MASHTA DR., SUITE 4
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

50 W. MASHTA DR., SUITE 4
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 59-2126150 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROBERTS, NORMAN T., ESQ.
50 W. MASHTA DR., SUITE 4
KEY BISCAYNE, FL 33149 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: SD ( ) Delete
Name: ROBERTS, NORMAN T.
Address: 1121 CRANDON BLVD.,#E408
City-St-Zip: KEY BISCAYNE, FL

Title: PD ( ) Delete
Name: LANCASTER, KENNETH
Address: 155 OCEAN LN. DR. #304
City-St-Zip: KEY BISCAYNE, FL

Title: T ( ) Delete
Name: LANCASTER, ROMY Z.
Address: 155 OCEAN LN. DR. #304
City-St-Zip: KEY BISCAYNE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change ( ) Addition
Name: ROBERTS, NORMAN T.
Address: 1121 CRANDON BLVD.,#E408
City-St-Zip: KEY BISCAYNE, FL 33149

Title: PD (X) Change ( ) Addition
Name: RICHARD A. REED
Address: 50 WEST MASHTA DR., SUITE 6
City-St-Zip: KEY BISCAYNE, FL 33149

Title: T (X) Change ( ) Addition
Name: SHERRY L. REED
Address: 50 WEST MASHTA DR., SUITE 6
City-St-Zip: KEY BISCAYNE, FL 33149

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

SIGNATURE: RICHARD REED PD 04/25/2009

Electronic Signature of Signing Officer or Director — Date