

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756769

FILED
May 02, 2011
Secretary of State

Entity Name: UNITED WAY OF THE FLORIDA KEYS, INC.

Current Principal Place of Business:

93911 OVERSEAS HIGHWAY
SUITE #7
TAVERNIER, FL 33070 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1287
ISLAMORADA, FL 33036 US

New Mailing Address:

FEI Number: 59-1288630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BITTNER, DALE
93911 OVERSEAS HIGHWAY
SUITE #7
TAVERNIER, FL 33070 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: C
Name: GRIFFITHS, KENNETH A
Address: 40 KEY HAVEN ROAD
City-St-Zip: KEY WEST, FL 33040 US

Title: VC
Name: FELTMAN, MICHAEL LT. COL
Address: 22830 BLACKBEARD LANE
City-St-Zip: CUDJOE KEY, FL 33042 US

Title: S
Name: O, ERIN
Address: 255 GARDENIA STREET
City-St-Zip: TAVERNIER, FL 33070

Title: T
Name: BITTNER, DALE
Address: 1010 KENNEDY DRIVE
City-St-Zip: KEY WEST, FL 33040 US

Title: PC
Name: MARKHAM, WAYNE
Address: P.O. BOX 921
City-St-Zip: MARATHON, FL 33050 US

Title: CPO
Name: SMITH, MARGARET T
Address: P.O. BOX 1287
City-St-Zip: ISLAMORADA, FL 33036

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: MARGARET T. SMITH

CPO

05/02/2011

Electronic Signature of Signing Officer or Director

Date