

2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Dec 09, 2004
Secretary of State

DOCUMENT# N00000007262

Entity Name: ROTARY CLUB OF KEY LARGO CHARITABLE EVENTS, INC.

Current Principal Place of Business:

99330 OVERSEAS HIGHWAY
SUITE 7
KEY LARGO, FL 330372435

New Principal Place of Business:

99330 OVERSEAS HIGHWAY
KEY LARGO, FL 330372435

Current Mailing Address:

POST OFFICE BOX 252
KEY LARGO, FL 33037

New Mailing Address:

99330 OVERSEAS HIGHWAY
KEY LARGO, FL 330372435

FEI Number: 65-1051517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSEN, WILLIAM A CPA
99330 OVERSEAS HIGHWAY
STE 7
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

ANDERSEN, WILLIAM A CPA
99330 OVERSEAS HIGHWAY
KEY LARGO, FL 330372435 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: WILLIAM A. ANDERSEN

12/09/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TURNER, JAMES
Address: 99198 OVERSEAS HIGHWAY SUITE 7
City-St-Zip: KEY LARGO, FL 330372437

Title: D () Delete
Name: BEATTY, CRIS
Address: 99198 OVERSEAS HIGHWAY SUITE 7
City-St-Zip: KEY LARGO, FL 330372437

Title: PD () Delete
Name: NEWBERRY, SCOTT
Address: 99198 OVERSEAS HIGHWAY SUITE 7
City-St-Zip: KEY LARGO, FL 330372437

Title: D () Delete
Name: ANDERSON, WILLIAM
Address: 99330 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 330372435

Title: SD () Delete
Name: LIHEUREUX, LAURA
Address: 97652 OVERSEAS HWY P-5
City-St-Zip: KEY LARGO, FL 33037

Title: SD () Delete
Name: MESSINA, PAUL
Address: 178 PLANTATION AVE
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TURNER, JAMES
Address: 218 AZALEA STREET
City-St-Zip: TAVERNIER, FL 330702203

Title: D (X) Change () Addition
Name: BEATY, CRIS
Address: 38 BAHAMA AVENUE
City-St-Zip: KEY LARGO, FL 33037

Title: D (X) Change () Addition
Name: NEWBERRY, SCOTT
Address: 141 NAVAJO STREET
City-St-Zip: TAVERNIER, FL 33070

Title: D (X) Change () Addition
Name: ANDERSEN, WILLIAM A
Address: 99330 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 330372435

Title: VP (X) Change () Addition
Name: L'HEUREUX, LAURA
Address: 165 MOHAWK STREET
City-St-Zip: TAVERNIER, FL 33070

Title: S (X) Change () Addition
Name: MESSINA, PAUL
Address: 178 PLANTATION AVE
City-St-Zip: TAVERNIER, FL 33070

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM A. ANDERSEN

D

12/09/2004

Electronic Signature of Signing Officer or Director

Date