2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006716

FILED Apr 19, 2006 Secretary of State

Entity Name: FLORIDA KEYS FOSTER ADOPTIVE PARENT ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

133 THIRD LANE KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

P.O. BOX 1861 KEY LARGO, FL 33037

FEI Number: 20-0141609 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROOKE, BARBARA 133 THIRD LANE KEY LARGO, FL 33037

OFFICERS AND DIRECTORS:

KEY LARGO, FL 33037

TAVERNIER, FL 33070

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:

City-St-Zip:

City-St-Zip:

Date

City-St-Zip:

City-St-Zip:

Electronic Signature of Registered Agent

US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

KEY LARGO, FL 33037

KEY WEST, FL 33040

(X) Change () Addition () Delete BROOKE, BARBARA MILLER, CINDI PRESIDE Name: Name: 133 THIRD LANE Address: 220 LA PALOMA ROAD Address: City-St-Zip: KEY LARGO, FL 33037 City-St-Zip: KEY LARGO, FL 33037

Title: DS Title: SEC (X) Change () Addition () Delete MILLER, CINDI Name: BROOKE, BARBARA SECRETA Name: Address: 220 LA PALOMA ROAD Address: 133 THIRD LANE

Title: () Delete Title: **VPRE** (X) Change () Addition CUNNINGHAM, CHRISTINE GRAHAM, SCOTT VICE PR Name: Name: Address: 129 PACIFIC AVENUE Address: 625 ANGELA STREET

Title: () Delete Title: TREA (X) Change () Addition Name: BROOKE, JOHN E Name: CUNNINGHAM, CHRISTINE

Address: 133 THIRD LANE Address: 128 PACIFIC AVENUE City-St-Zip: KEY LARGO, FL 33037 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 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: BARBARA BROOKE SEC 04/19/2006