

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 22, 2010
Secretary of State**

DOCUMENT# N09000003424

Entity Name: CERRO ROBLE FOUNDATION, INC.

Current Principal Place of Business:

1010 KENNEDY DRIVE
SUITE 201
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

1010 KENNEDY DRIVE
SUITE 201
KEY WEST, FL 33040

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSEN, WILLIAM E
THE ANDERSEN FIRM, P.C.
1010 KENNEDY DRIVE, SUITE 201
KEY WEST, FL 33040 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: D
Name: ANDERSEN, WILLIAM E
Address: 1010 KENNEDY DRIVE, SUITE 201
City-St-Zip: KEY WEST, FL 33040

Title: D
Name: KIMSEY, AARON
Address: 1010 KENNEDY DRIVE, SUITE 201
City-St-Zip: KEY WEST, FL 33040

Title: D
Name: LUND, THEODORE
Address: 9 AQUAMARINE DRIVE
City-St-Zip: KEY WEST, FL 33040

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: WILLIAM E ANDERSEN

D

02/22/2010

Electronic Signature of Signing Officer or Director

Date