

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 20, 2006
Secretary of State**

DOCUMENT# N46258

Entity Name: ROTARY CLUB OF KEY LARGO, INC.

Current Principal Place of Business:

P.O. BOX 252
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 252
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 65-0298310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

L'HEUREX, LAURA
165 MOHAWK STREET
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: DT () Delete
Name: ANDERSON, WILLIAM A.
Address: 99198 OVERSEAS HWY, #7
City-St-Zip: KEY LARGO, FL

Title: TD () Delete
Name: NEWBERRY, SCOTT
Address: 1211 NAVAJO ST.
City-St-Zip: TAVERNIER, FL 33070

Title: T () Delete
Name: FELICIANO, LISA
Address: P O BOX 1097
City-St-Zip: TAVERNIER, FL 33070

Title: PD () Delete
Name: L'HEUREX, LAURA
Address: 165 MOHAWK STREET
City-St-Zip: TAVERNIER, FL 33070

Title: SD () Delete
Name: BEATTY, CHRIS
Address: 38 BAHAMA AVE
City-St-Zip: KEY LARGO, FL 33037

Title: D () Delete
Name: MESSINA, PAUL
Address: 178 PLANATION AVENUE
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: ANDREWS, DAVID
Address: 21 S BOUNTY LANE
City-St-Zip: KEY LARGO, FL 33037

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

Title: SD (X) Change () Addition
Name: DECLUE, MARCIA
Address: BOX 341
City-St-Zip: TAVERNIER, FL 33070

Title: PD (X) Change () Addition
Name: MESSINA, PAUL
Address: 178 PLANATION AVENUE
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: DAVID S ANDREWS

TD

02/20/2006

Electronic Signature of Signing Officer or Director

_____ Date