

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46258

FILED
Feb 16, 2010
Secretary of State

Entity Name: ROTARY CLUB OF KEY LARGO, INC.

Current Principal Place of Business:

99330 OVERSEAS HWY
KEY LARGO, FL 33037

New Principal Place of Business:

528 CARIBBEAN DR
C/O COCONUTS RESTAURANT
KEY LARGO, FL 33037

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:

RE CAREY, SUSAN
215 ANNE BONNY DRIVE
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

BEATY, CRIS
38 BAHAMA AVENUE
KEY LARGO, FL 33037 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: CRIS BEATY

02/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: ANDERSON, WILLIAM A.
Address: 99330 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 33037

Title: DIR
Name: RE CAREY, SUSAN
Address: 215 ANN BONNY DRIVE
City-St-Zip: KEY LARGO, FL 33037

Title: TREA
Name: BEATY, CRIS
Address: 91630 OVERSEAS HWY
City-St-Zip: TAVERNIER, FL 33070

Title: PRES
Name: STUART, JOHN
Address: 91630 OVERSEAS HWY
City-St-Zip: TAVERNIER, FL 33070

Title: SEC
Name: MCAFEE, DEBORAH
Address: 103400 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 33037

Title: PE
Name: HAMILTON, SARA
Address: 91630 OVERSEAS HIGHWAY
City-St-Zip: TAVERNIER, FL 33070

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: CRIS BEATY

TREA

02/16/2010

Electronic Signature of Signing Officer or Director

Date