2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 28, 2004 8:00 am Secretary of State DOCUMENT # N47087 1. Entity Name 04-28-2004 90294 049 ****61.25 KEYS CHILDREN'S FOUNDATION, INC. Principal Place of Business Mailing Address 24 DOCKSIDE LANE 4 SOUTH RD KEY LARGO FL 33037 P M B # 139 KEY LARGO FL 33037 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037: (11/03) City & State City & State Applied For 4. FEI Number **NO-T APPLICABLE** Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LYNN, SANDRA T ESQ Street Address (P.O. Box Number is Not Acceptable) 830 N KROME AVE HOMESTEAD FL 33030 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 Make Check Payable to \$5.00 May Be П Due By May 1, 2004 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change WOLF, BARBARA NAME NAME 8 CHANNEL CAY ROAD See list of Officers and STREET ADDRESS STREET ADDRESS KEY LARGO FL 33037 CITY-ST-ZIP Directors attached CITY-ST-7iP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DICKENSON, REBECCA NAME NAME 15 PERKY ROAD STREET ADDRESS STREET ADDRESS KEY LARGO FL 33037 CITY_ST-ZIP CITY-ST-ZIP TITLE ____Delete_ TITLE ☐ Change ☐ Addition MCCOLLUM, MARY F. NAME NAME 12 OSPREY LANE STREET ADDRESS STREET ADDRESS KEY LARGO FL 33037 CITY-ST-ZIP CITY-ST-ZIP 715 TITLE ☐ Delete TITLE ☐ Change ☐ Addition ZICK, JOHN W. NAME 9 HARBOR LANE STREET ADDRESS STREET ADDRESS KEY LARGO FL 33037 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

John W. Zick SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the lecevier or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

April 14, 2004

FILED

305-367-2893

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KEYS CHILDREN'S FOUNDATION, INC.

Officers and Directors

Bosold, Donna (D) P.O. Box 3192

Key Largo, FL 33037

Dickinson, Rebecca (VD) 24 Dockside Lane, PMB - #410

Key Largo, FL 33037

Farmer, Joyce (D)
2 Sunrise Cay Drive
Key Largo, FL33037

Ford, Francee (D) 41 Card Sound Road Key Largo, FL 33037

Harrington, Nancy (D) 13 Sail Point Lane Key Largo, Fl 33037

Isenberg, Patricia (D) 26 East Snapper Point Drive Key Largo, FL 33037

Jacobs, Barbara M. (D) 31 Card Sound Road Key Largo, FL 33037

McCollum, Mary F. (SD) 12 Osprey Lane Key Largo, FL 33037

Medaglia, Catherine (D) 7 Bay Ridge Road Key Largo, FL 33037 Sauer, Grace (D) 26 Dilly Tree Park Key Largo, FL 33037

Stocker, Nancy (D) 56 Marlin Lane Key Largo, FL 33037

Vogl, Alex (D) — 22 Sunset Cay Road Key Largo, FL 33037

Weiler. Ann (D) 23 Bay Ridge Road Key Largo, FL 33037

Wills, Joanne (D) 10 Channel Cay Road Key Largo, FL 33037

Wiseman, Lynn (D) 101851 Overseas Highway Key Largo, FL 33037

Wolf, Barbara (PD) 24 Dockside Lane – PMB #191 Key Largo, FL 33037

Zakon, Nancy (D) 32 Cardinal Lane Key Largo, FL 33037

Zick, John W. (TD) 9 Harbor Lane Key Largo, FL 33037