

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 30, 2009
Secretary of State

DOCUMENT# N47087

Entity Name: KEYS CHILDREN'S FOUNDATION, INC.**Current Principal Place of Business:**4 SOUTH RD
KEY LARGO, FL 33037**New Principal Place of Business:****Current Mailing Address:**24 DOCKSIDE LANE
P M B # 139
KEY LARGO, FL 33037**New Mailing Address:****FEI Number:** **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LYNN, SANDRA T ESQ
830 N KROME AVE
HOMESTEAD, FL 33030 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 () Delete
Name: BOSOLD, DONNA
Address: P.O. BOX 3192
City-St-Zip: KEY LARGO, FL 33037**Title:** D () Delete
Name: DAVEY, JEAN B
Address: 9 MAHOGANY LANE
City-St-Zip: KEY LARGO, FL 33037**Title:** D () Delete
Name: DAVIDSON, PAULA
Address: 437 SOUTH HARBOR DRIVE
City-St-Zip: KEY LARGO, FL 33037**Title:** D () Delete
Name: DICKINSON, REBECCA
Address: 4 DOCKSIDE LANE #410
City-St-Zip: KEY LARGO, FL 33037**Title:** D () Delete
Name: FORD, FRANCEE
Address: 41 CARD SOUND ROAD
City-St-Zip: KEY LARGO, FL 33037**Title:** D (X) Delete
Name: HARRINGTON, NANCY
Address: 13 SAIL POINT LANE
City-St-Zip: KEY LARGO, FL 33037**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change () Addition
Name: SWENSON, CYNDEE
Address: 295 SOUTH HARBOUR DRIVE
City-St-Zip: KEY LARGO, FL 33037 US**Title:** D (X) Change () Addition
Name: WILLS, JOANNE
Address: 10 CHANNEL CAY ROAD
City-St-Zip: KEY LARGO, FL 33037 US**Title:** D (X) Change () Addition
Name: DAVEY, JEAN
Address: 9 MAHOGANY LANE
City-St-Zip: KEY LARGO, FL 33037 US**Title:** D (X) Change () Addition
Name: ZACON, NANCY
Address: 32 CARDINAL LANE
City-St-Zip: KEY LARGO, FL 33037 US**Title:** D (X) Change () Addition
Name: MEDAGLIA, CATHERINE
Address: 07 BAY RIDGE ROAD
City-St-Zip: KEY LARGO, FL 33037 US**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JEAN DAVEY

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date