

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47087

FILED
Apr 25, 2011
Secretary of State

Entity Name: KEYS CHILDREN'S FOUNDATION, INC.

Current Principal Place of Business:

4 SOUTH RD
KEY LARGO, FL 33037

New Principal Place of Business:

830 NORTH KROME AVENUE
HOMESTEAD, FL 33030

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: P
Name: ZAKON, NANCY
Address: 32 CARDINAL LANE
City-St-Zip: KEY LARGO, FL 33037 US

Title: VP
Name: ELENBAAS, NANETTE
Address: 24 DOCKSIDE LANE, PMB 409
City-St-Zip: KEY LARGO, FL 33037 US

Title: T
Name: CALLSEN, CHRISTIAN
Address: 157 HUDSON STREET
City-St-Zip: HUDSON, OH 44236 US

Title: S
Name: CUPPETT, KELLI
Address: 320 LAGUNA AVENUE
City-St-Zip: KEY LARGO, FL 33037 US

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: NANCY ZAKON

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date