

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005673

FILED
Jan 19, 2009
Secretary of State

Entity Name: MIDDLE KEYS MARINE ASSOCIATION, INC.

Current Principal Place of Business:

283 LIME AVENUE
MARATHON, FL 33050

New Principal Place of Business:

383 LIME AVENUE
MARATHON, FL 33050

Current Mailing Address:

PO BOX 501806
MARATHON, FL 330501806 US

New Mailing Address:

FEI Number: 65-0450581 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ROBERT K
2975 OVERSEAS HWY
MARATHON, FL 33050 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 () Delete
Name: MYRMEL, ERIC
Address: 2601 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

Title: VP () Delete
Name: BOYLE, CHRIS
Address: 35 SOMBRERD RD
City-St-Zip: MARATHON, FL 33050

Title: TD () Delete
Name: FOLEY, DAVID
Address: 383 LIME AVENUE
City-St-Zip: MARATHON, FL 33050

Title: S () Delete
Name: CARTER, JANA
Address: 2994 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

Title: D () Delete
Name: GONZALEZ, NEIL
Address: 700 39TH ST GULF
City-St-Zip: MARATHON, FL 33050

Title: D () Delete
Name: BLOOMFIELD, RON
Address: 4681 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: LANE, RANDY
Address: 205 26TH STREET, OCEAN
City-St-Zip: MARATHON, FL 33050

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

Title: S (X) Change () Addition
Name: YOUNG, KATRINA
Address: 205 26TH STREET, OCEAN
City-St-Zip: MARATHON, FL 33050

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

Title: D (X) Change () Addition
Name: COOKE, TOM
Address: 700 39TH STREET, GULF
City-St-Zip: MARATHON, FL 33050

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: DAVID FOLEY

T

01/19/2009

Electronic Signature of Signing Officer or Director

Date