

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027442

FILED  
Apr 13, 2009  
Secretary of State

Entity Name: FLORIDA KEYS GETAWAYS, INC.

**Current Principal Place of Business:**

79901 OVERSEAS HIGHWAY  
ISLAMORADA, FL 33036

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 20  
TAVERNIER, FL 33070

**New Mailing Address:**

FEI Number: 65-0903624      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SCHAFSTALL, MICHELLE  
149 PUEBLO STREET  
PO BOX 20  
TAVERNIER, FL 33070 US

**Name and Address of New Registered Agent:**

SCHAFSTALL, MICHELLE  
149 PUEBLO STREET  
TAVERNIER, FL 33070 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/13/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: BIBLE, DONNA J  
Address: 79901 OVERSEAS HIGHWAY  
City-St-Zip: ISLAMORADA, FL 33036

Title: SVDT ( ) Delete  
Name: SCHAFSTALL, MICHELLE B  
Address: 79901 OVERSEAS HIGHWAY  
City-St-Zip: ISLAMORADA, FL 33036

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: \_\_\_\_\_

MICHELLE SCHAFSTALL  
Electronic Signature of Signing Officer or Director

SVDT

04/13/2009

Date