

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 13, 2010
Secretary of State

DOCUMENT# N96000002350

Entity Name: COMMUNITY FOUNDATION OF THE FLORIDA KEYS, INC.**Current Principal Place of Business:**300 SOUTHARD ST
SUITE 201
KEY WEST, FL 33040 US**New Principal Place of Business:****Current Mailing Address:**300 SOUTHARD ST
SUITE 201
KEY WEST, FL 33040 US**New Mailing Address:****FEI Number:** 65-0648968**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ALLEN, JON
300 SOUTHARD ST
SUITE 201
KEY WEST, FL 33040 US**Name and Address of New Registered Agent:**DOLAN-HEITLINGER, JOHN
300 SOUTHARD ST
SUITE 201
KEY WEST, FL 33040 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: JOHN DOLAN-HEITLINGER

08/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: DOLAN-HEITLINGER, JOHN
Address: 21 AZALEA DR
City-St-Zip: KEY WEST, FL 33040 US

Title: VD
Name: GERMAN, TODD
Address: C/O KW YACHT CLUB, 2315 N ROOSEVELT BLVD
City-St-Zip: KEY WEST, FL 33040

Title: TD
Name: GREEN, BRYAN
Address: 910 WATSON STREET
City-St-Zip: KEY WEST, FL 33040

Title: VD
Name: CLEMENTS, TOM
Address: 1025 FLEMING STREET
City-St-Zip: KEY WEST, FL 33040

Title: SD
Name: LINDER, RITA
Address: P O BOX 6568
City-St-Zip: KEY WEST, FL 33041-656

Title: VD
Name: MAYBERRY, DOUG
Address: 1010 VARELA ST, APT 1
City-St-Zip: KEY WEST, FL 33040

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: JOHN DOLAN-HEITLINGER

CD

08/13/2010

Electronic Signature of Signing Officer or Director

Date

Aug 17 10 02:58p

Dianna Sutton

1-305-292-1598

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CFFK

N9600000235
8-13-10

300 Southard Street
Suite 201
Key West, FL 33040

Tel (305) 292-1502
Fax (305) 292-1598
Email cffk@cffk.org
Website www.cffk.org

PRESIDENT / CEO
Dianna Sutton, CFRE

BOARD OF GOVERNORS
John Dolan Heitlinger, Chair

Vice Chairs:

Tom Clements
Todd German
Bryan Green, Treasurer
Rita Linder, Secretary
Doug Mayberry
Holly Merrill

Jon Allen
Peter Batty, Jr.
Neil Call
Susan Cardenas
Bill Porter
Karen Sharp
Robert Spottswood

BOARD ADVISORS
Ray Baker
Ed Block
Shirley Freeman
Bobby Highsmith

SPECIAL ADVISORS
Ken Domanski
Edward B. Knight
Phil Miani
Doug Morgan
Karen Schievelbein

August 12, 2010

Division of Corporations
Florida Dept of State

via fax: 850-245-6017

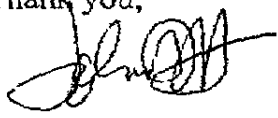
Re: Amendment of Annual Report
Community Foundation of the Florida Keys, Inc.
Doc# N96000002350

To Whom it May Concern:

We filed an amended Annual Report online today, August 13, 2010 changing the officers for our organization. However, your website does not allow enough space to list all of our officers and directors. Please attach this additional officer to our amended annual report:

Vice Chair
Holly Merrill
3750 Sunrise Dr
Key West, FL 33040

Thank you,


John Dolan-Heitlinger
Chairman / Director



Confirmed in Compliance with
National Standards for
U.S. Community Foundations

E:\Documents and Settings\Anna\Desktop\Sunbiz amendment.doc

IN TAKADISI FOR GOOD.