2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 07, 2012
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:

SUTTON, DIANNA
300 SOUTHARD ST
SUITE 201
KEY WEST, FL 33040 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: CD
Name: MAYBERRY, DOUG
Address: 300 SOUTHARD STREET, SUITE 201
City-St-Zip: KEY WEST, FL 33040 US

Title: VD
Name: ALLEN, JON
Address: 300 SOUTHARD STREET, SUITE 201
City-St-Zip: KEY WEST, FL 33040

Title: TVD
Name: SPOTTSWOOD, ROBERT
Address: 300 SOUTHARD STREET
City-St-Zip: KEY WEST, FL 33040

Title: VD
Name: GERMAN, TODD
Address: 300 SOUTHARD STREET, SUITE 201
City-St-Zip: KEY WEST, FL 33040

Title: SVD
Name: LINDER, RITA
Address: 300 SOUTHARD STREET, SUITE 201
City-St-Zip: KEY WEST, FL 33041

Title: VD
Name: MERRILL, HOLLY
Address: 300 SOUTHARD STREET, SUITE 201
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: DIANNA SUTTON PRES 01/07/2012

Electronic Signature of Signing Officer or Director — Date