2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51179

Entity Name: PIGEON KEY FOUNDATION, INC.

FILED
Mar 03, 2023
Secretary of State
1678005277CC

Current Principal Place of Business:

PIGEON KEY ISLAND - OLD 7-MILE BRIDGE

MARATHON, FL 33050

Current Mailing Address:

5800 OVERSEAS HIGHWAY #17 MARATHON, FL 33050 US

FEI Number: 65-0379803 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORATO, MARLENE CRUZ 5800 OVERSEAS HIGHWAY, #17 MARATHON, FL 33050 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: MARLENE CRUZ MORATO 03/03/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title	VICE PRESIDENT	Title	DIRECTOR

Name PUTO, MIKE MR. Name STEINMETZ, ARNOLD GMR.

Address P.O. BOX 500130 Address P.O. BOX 500130

City-State-Zip: MARATHON FL 33050 City-State-Zip: MARATHON FL 33050

TitleSECRETARYTitlePRESDIENTNameJASON, KOLERNameHILLER, DONAddressP.O. BOX 500130AddressPO BOX 500130

City-State-Zip: MARATHON FL 33050 City-State-Zip: MARATHON FL 33050

Title TREASURER Title DIRECTOR

Name ANTHONY, CAROLYN Name STEINMETZ, RIETT

Address PO BOX 500130 Address PO BOX 500130

City-State-Zip: MARATHON FL 33050 City-State-Zip: MARATHON FL 33050

Title DIRECTOR Title DIRECTOR

Name FRANCIS, DUANE Name MALAFY, RICHARD

Address PO BOX 500130 Address PO BOX 500130

City-State-Zip: MARATHON FL 33050 City-State-Zip: MARATHON FL 33050

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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: DON HILLER PRESIDENT 03/03/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name DE CROW, DENISE Address PO BOX 500130

City-State-Zip: MARATHON FL 33050