2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001587

Entity Name: PEN KEY CLUB, INC.

Current Principal Place of Business:

M.M. 83.1 OVERSEAS HIGHWAY ISLAMORADA. FL 33036

Current Mailing Address:

P.O. BOX 1040

TAVERNIER. FL 33070

FEI Number: 59-0855006 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCDONALD, THOMAS R 153 SUNSET GARDENS DR 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

Date

FILED Jan 09, 2015

Secretary of State

CC2800989849

Officer/Director Detail:

Title D Title PD

NameVASNILES, MABELNameRODGERS, RODDYAddressPOB 68Address83200 OVERSEAS HWYCity-State-Zip:ISLAMORADA FL 33036City-State-Zip:ISLAMORADA FL 33036

Title VPD Title TD

Name JACOBSON, JAY Name REDDIN, PETER

Address 222 NE 8TH AVE Address PO BOX 690 10481 N ORCHARD

City-State-Zip: DELRAY BEACH FL 33483 City-State-Zip: EPHRAIM WI 54211

Title SD Title D

Name ROGERS, JULIE Name EDWARDS, ERIC

Address PO BOX 10766 8360 KINGSTON PIKE Address 430 LAWRENCE AVE

City-State-Zip: KNOXVILLE TN 37919 City-State-Zip: LAWRENCE KS 66049

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: PETER N. REDDIN TREASURER 01/09/2015