

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 192075

Entity Name: KEY BEACH, INC.

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

6250 MIDNIGHT PASS ROAD
SARASOTA, FL 342300364

New Principal Place of Business:

6250 MIDNIGHT PASS ROAD
SARASOTA, FL 34242

Current Mailing Address:

P.O. BOX 364
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 59-0788246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOACH, KRAIG H
KIMBROUGH & KOACH, LLP
1530 CROSS STREET
SARASOTA, FL 34236 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: GROCHOWSKI, TERESA K
Address: 5431 KELLY DRIVE, #21
City-St-Zip: SARASOTA, FL 34233

Title: SD () Delete
Name: VAN WIEREN, SUSAN
Address: 5627 LUCIA PLACE
City-St-Zip: SARASOTA, FL 34238

Title: VPD () Delete
Name: LOHR, FLORENCE M
Address: 2230 SUNNYSIDE LANE
City-St-Zip: SARASOTA, FL 34239

Title: PD () Delete
Name: CARRICK, KATHERINE
Address: 7118 ROLAND OAK CIRCLE
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: CREIGHTON, B J
Address: 749 FREELING DRIVE
City-St-Zip: SARASOTA, FL 34242

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

Title: TD (X) Change () Addition
Name: LOHR, FLORENCE M
Address: 2230 SUNNYSIDE LANE
City-St-Zip: SARASOTA, FL 34239

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: FLORENCE M. LOHR

TD

02/10/2009

Electronic Signature of Signing Officer or Director

Date