

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 313953

FILED
Mar 09, 2010
Secretary of State

Entity Name: THE KEY AMBASSADOR COMPANY

Current Principal Place of Business:

3755 S. ROOSEVELT BLVD
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

3755 S. ROOSEVELT BLVD
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 59-0672707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OROPEZA, SCOTT
815 PEACOCK PLAZA
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD
Name: GOLAN, JAMES
Address: 1730 NORTH CLARK STREET
City-St-Zip: CHICAGO, IL 60614

Title: DP
Name: GOLAN, LEONARD W.
Address: 7056 GOLF HOWE DR
City-St-Zip: HOBE SOUND, FL 33455

Title: DVS
Name: GOLAN, STEPHEN L
Address: 244 BUTLER DR
City-St-Zip: LAKE FOREST, IL 60045

Title: D
Name: GOLAN, JOHN
Address: 260 LOCUST
City-St-Zip: WINNETKA, IL 60093

Title: D
Name: GOLAN, DOUGLAS
Address: 1920 HAVEN LANE
City-St-Zip: GREEN OAKS, IL

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEPHEN L GOLAN

DVS

03/09/2010

Electronic Signature of Signing Officer or Director

Date