

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 313953

FILED
Feb 09, 2011
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

OFFICERS AND DIRECTORS:

Title: VP/T
Name: GOLAN, JAMES S.
Address: 1730 NORTH CLARK STREET
City-St-Zip: CHICAGO, IL 60614

Title: VP/S
Name: DOUGLAS J. GOLAN
Address: 1920 HAVEN LANE
City-St-Zip: GREEN OAKS, IL

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

Title: VP/S
Name: GOLAN, JOHN F.
Address: 260 LOCUST
City-St-Zip: WINNETKA, IL 60093

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

P

02/09/2011

Electronic Signature of Signing Officer or Director

Date