

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721343

FILED
Apr 07, 2010
Secretary of State

Entity Name: KEY BISCAYNE ATHLETIC CLUB, INC.

Current Principal Place of Business:

10 VILLAGE GREEN WAY
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

10 VILLAGE GREEN WAY
KEY BISCAYNE, FL 33149

New Mailing Address:

115 SUNRISE DR.
5A
KEY BISCAYNE, FL 33149

FEI Number: 23-7118840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOMBARDI, JOHN
341 ISLAND DRIVE
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

KELLOGG, JACQUELINE G MS.
115 SUNRISE DR.
5A
KEY BISCAYNE, FL 33149 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: JACQUELINE G. KELLOGG

04/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KELLOGG, JACQUELINE G MS.
Address: 115 SUNRISE DR. #5A
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP
Name: LOPEZ, JOSE MR.
Address: 161 CRANDON BLVD. #321
City-St-Zip: KEY BISCAYNE, FL 33149

Title: TRES
Name: PERALTA, JULIETA S MS.
Address: 600 GRAPETREE DR. #4GS
City-St-Zip: KEY BISCAYNE, FL 33149

Title: SEC
Name: CORDOVES, SANDRA Z MS.
Address: 320 REDWOOD LANE
City-St-Zip: KEY BISCAYNE, FL 33149

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: JACQUELINE G. KELLOGG

PD

04/07/2010

Electronic Signature of Signing Officer or Director

Date