2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#734063

FILED Aug 31, 2008 Secretary of State

Entity Name: MIDDLE KEYS CHAPTER #2324 OF AARP, INC.

Current Principal Place of Business: New Principal Place of Business:

33RD ST GULF 535 33RD ST GULF

MARATHON, FL 33050 US MARATHON, FL 33050 US

Current Mailing Address: New Mailing Address:

33RD ST GULF 535 33RD ST GULF

MARATHON, FL 33050 US MARATHON, FL 33050 US

FEI Number: 59-1626871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

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Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: SD () Delete Title: PD (X) Change () Addition

 Name:
 MIKLE, DORIS
 Name:
 SOUDA, JOYCE

 Address:
 535 33RD GUFL
 Address:
 535 33RD ST GULF

 City-St-Zip:
 MARATHON, FL 33050
 City-St-Zip:
 MARATHON, FL 33050

Title: PVD () Delete Title: VPD (X) Change () Addition

 Name:
 MIKLE, KEN
 Name:
 SPINELLI, LAUREN A

 Address:
 535 33RD ST GULF
 Address:
 535 33RD ST GULF

 City-St-Zip:
 MARATHON, FL 33050
 City-St-Zip:
 MARATHON, FL 33050

 Name:
 CATCHPOLE, HELEN
 Name:
 HOERNER, DOROTHY Z

 Address:
 535 33RD ST GULF
 Address:
 535 33RD ST GULF

 City-St-Zip:
 MARATHON, FL 33050
 City-St-Zip:
 MARATHON, FL 33050

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

SIGNATURE: DOROTHY Z. HOERNER TD 08/31/2008