2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#734063

FILED Feb 25, 2011 Secretary of State

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

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

535 33RD ST GULF

MARATHON, FL 33050 US

Current Mailing Address: New Mailing Address:

535 33RD ST GULF

MARATHON, FL 33050 US

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

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 MARTIN, PAM

 Address:
 217 CORAL ROAD

 City-St-Zip:
 ISLAMORADA, FL 33036

Title: V.P.

Name: PORZILLO, MAUREEN Address: 535 33RD ST GULF City-St-Zip: MARATHON, FL 33050

Title: SECY

Name: ESPELAND, LINDA Address: 535 33RD ST GULF City-St-Zip: MARATHON, FL 33050

Title: 2-VP

 Name:
 RASEMUS, SHIRLEY

 Address:
 535 33RD ST., GULF

 City-St-Zip:
 MARATHON, FL 33050

Title: TREA

 Name:
 VIDULICH, JULIA

 Address:
 535 33RD ST., GULF

 City-St-Zip:
 MARATHON, FL 33050

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: JULIA VIDULICH TREA 02/25/2011