2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#736510

FILED Apr 27, 2012 Secretary of State

Entity Name: KEY LARGO CHAMBER OF COMMERCE, INC.

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

106000 OVERSEAS HWY KEY LARGO, FL 33037 US

Current Mailing Address: New Mailing Address:

106000 OVERSEAS HWY KEY LARGO, FL 33037 US

FEI Number: 59-0689531 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:

HARDER, JACKLYN R PRES
106000 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 US
HERSHOFF, LUPINO & YAGEL
90130 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 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: HERSHOFF, LUPINO & YAGEL 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: SAUNDERS, JIM

Address: 102901 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

Title: D

Name: RICHARD, FREEBURG
Address: 91500 OVERSEAS HIGHWAY
City-St-Zip: TAVERNIER, FL 33070

Title:

Name: YAGEL, RUSSELL

Address: 90130 OVERSEAS HIGHWAY City-St-Zip: TAVERNIER, FL 33070

Title: S/T

Name: CORNELL, GLADYS

Address: 106000 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

Title: 0

Name: ACKER, NOLA

Address: 97670 OVERSEAS HIGHWAY City-St-Zip: KEY LARGO, FL 33037

Title: [

 Name:
 DEBRULE, DAWN

 Address:
 P.O. BOX 2790

 City-St-Zip:
 KEY LARGO, FL 33037

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: RUSSELL YAGEL D 04/27/2012