2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#737260

FILED Feb 22, 2010 Secretary of State

US

Entity Name: KEY BISCAYNE WOMAN'S CLUB, INC.

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

50 W MASHTA DRIVE 1121 CRANDON BLVD.

#6 F301

KEY BISCAYNE, FL 33149 US KEY BISCAYNE, FL 33149 US

Current Mailing Address: New Mailing Address:

50 W. MASHTA DRIVE #6 1121 CRANDON BLVD.

KEY BISCAYNE, FL 33149 US F301 KEY BISCAYNE, FL 33149

FEI Number: 59-1712169 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:

REED, SHERRY
50 WEST MASHTA DRIVE
KENT, MARGARET
1121 CRANDON BLVD.

KEY BISCAYNE, FL 33149 US F301 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: MARGARET KENT 02/22/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: V

Name: SENATORE, EILEEN

Address: 1121 CRANDON BLVD. APT D-304 City-St-Zip: KEY BISCAYNE, FL 33149

Title: T

 Name:
 LIDDELL, LYNN

 Address:
 740 CURTISWOOD DR

 City-St-Zip:
 KEY BISCAYNE, FL 33149

Title: CS

Name: ORENT, DAISY

Address: 1111 CRANDON BLVD., APT. B 101 City-St-Zip: KEY BISCAYNE, FL 33149

Title: RS

Name: DE SISTO, ANNA

Address: 789 CRANDON BLVD., APT. 604 City-St-Zip: KEY BISCAYNE, FL 33149

Title: F

Name: KENT, MARGARET

Address: 1121 CRANDON BLVD. #F301 City-St-Zip: KEY BISCAYNE, FL 33149

Title:

 Name:
 PETERSEN, STARIA

 Address:
 395 CARRIBBEAN RD

 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: LYNN LIDDELL T 02/22/2010