

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743948

FILED
Apr 27, 2009
Secretary of State

Entity Name: FLORIDA KEYS LAND & SEA TRUST, INC.

Current Principal Place of Business:

5550 OVERSEAS HWY
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 500536
MARATHON, FL 330500536

New Mailing Address:

FEI Number: 59-1867599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRWAN, DAVID, P
5800 OVERSEAS HWY
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

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: CD () Delete
Name: MAPES, LYNN
Address: 343 13TH STREET
City-St-Zip: KEY COLONY BEACH, FL 33051

Title: VC () Delete
Name: MEESCHEN, DAVID
Address: 5409 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050 US

Title: T () Delete
Name: SMITH, JEFFREY D
Address: 12840 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

Title: D () Delete
Name: DOUGLASS, KEITH
Address: 113 WILLOW LANE
City-St-Zip: ISLAMORADA, FL 33036

Title: DS () Delete
Name: MAPES, LINDE
Address: 343 13TH STREET
City-St-Zip: KEY COLONY BEACH, FL 33051

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VC (X) Change () Addition
Name: HEESCHEN, DAVID
Address: 5409 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MOIR, AUDREY
Address: 58030 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AUDREY MOIR

D

04/27/2009

Electronic Signature of Signing Officer or Director

Date