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NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 744936

(6)

1. Corporation Name

THE KEY PLAYERS, INC.



Principal Place of Business

Mailing Address

364 SOUND DRIVE
P.O. BOX 181
KEY LARGO FL 33037

364 SOUND DRIVE
P.O. BOX 181
KEY LARGO FL 33037

3. Date Incorporated or Qualified

11/15/1978

3a. Date of Last Report

07/03/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MIKLAS, JOE
86000 OVERSEAS HIGHWAY
P.O. BOX 366
ISLAMORADA, FL. FL 33036

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-statuting)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
P
SHANK, BRADLEY
364 SOUND DRIVE
KEY LARGO FL 33037

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP
T
BUTLER
369 BAHIA
KEY LARGO, FL. 33037

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
HOLLINGSWORTH, CINDY
153 APACHE
TAVERNIER FL 33070

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
S
GALLAGHER, SUSAN
167 COCOA DRIVE
TAVERNIER FL 33070

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
DOWTY, RICHARD
139 BAYVIEW DR
KEY LARGO FL 33037

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
MCDONALD, MARY
612 N SILVER CIRCLE
KEY LARGO FL 33037

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
MILLER, DEBORAH
P.O. BOX 837 N/A
TAVERNIER FL 33037

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Mary McDonald
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dir.

3/12/96

Date

385-852-8586

Daytime Phone #

CR2E037 (12/95)