

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744936

FILED
Feb 01, 2010
Secretary of State

Entity Name: THE KEY PLAYERS, INC.

Current Principal Place of Business:

178 PLANTATION AVE
TAVERNIER, FL 33070 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1338
TAVERNIER, FL 33070 US

New Mailing Address:

FEI Number: 59-1843231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIKLAS, JOE
88765 O/S HWY
TAVERNIER, FL 33070 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: D
Name: MESSINA, PATRICE
Address: 178 PLANTATION AVE
City-St-Zip: TAVERNIER, FL 33070

Title: T
Name: BUTLER, THOMAS
Address: 369 BAHIA AVENUE
City-St-Zip: KEY LARGO, FL 33037

Title: D
Name: WELLS, NANCY
Address: 41 HIGH POINT RD
City-St-Zip: PLANTATION KEY, FL 33070

Title: P
Name: LUER, GERI
Address: 40 ANDROS RD
City-St-Zip: KEY LARGO, FL 33070

Title: S
Name: MILLER, KATHY
Address: 221 SECOND STREET
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: THOMAS BUTLER

T

02/01/2010

Electronic Signature of Signing Officer or Director

Date