2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744936

FILED Mar 14, 2011 Secretary of State

Entity Name: THE KEY PLAYERS, INC.

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

178 PLANTATION AVE TAVERNIER, FL 33070 US

Current Mailing Address: New Mailing Address:

PO BOX 1338

TAVERNIER, FL 33070 US

FEI Number: 59-1843231 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:

MIKLAS, JOE 88765 O/S HWY

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.

III the State of Florida

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

SIGNATURE:

Name: MESSINA, PATRICE Address: 178 PLANTATION AVE City-St-Zip: TAVERNIER, FL 33070

Title: 7

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

Title: F

Name: WELLS, NANCY Address: 41 HIGH POINT RD

City-St-Zip: PLANTATION KEY, FL 33070

Title:

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 J. BUTLER T 03/14/2011