2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750586

MARATHON, FL 33050

FILED Mar 01, 2011 Secretary of State

Entity Name: MIDDLE KEYS CONCERT ASSOCIATION, INC.

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

2121 AVE H 550 122ND ST OCEAN 550 122ND ST OCEAN MARATHON, FL 33050

Current Mailing Address: New Mailing Address:

2121 AVE H 2121 AVE H

MARATHON, FL 33050 MARATHON, FL 33050 405

FEI Number: 59-1971392 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:

BERRIGAN, JOHN F BERRIGAN, JOHN F

2121 AVE H 2121 AVE H

MARATHON, FL 33050 US MARATHON, FL 33050 405 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: 03/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

Name: HAMRICK, CLAUDIA Address: 7695 SOMBRERO BLVD. City-St-Zip: MARATHON, FL 33050

Title: TRES

Name: BERRIGAN, JOHN F Address: 2121 AVE H

City-St-Zip: MARATHON, FL 33050 405

Title: F

 Name:
 WALTERS, TERRY

 Address:
 P O BOX 500911

 City-St-Zip:
 MARATHON, FL 33050

Title: 2VP

 Name:
 BERRIGAN, LYNDA

 Address:
 2121 AVE H

 City-St-Zip:
 MARATHON, FL 33050

Title: 1VP

Name: PLATT, JAMES

Address: 1590 PELICAN PASS/ 52ND ST GULF

City-St-Zip: MARATHON, FL 33050

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: JOHN F BERRIGAN TRES 03/01/2011