2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760410

FILED May 20, 2009 Secretary of State

Entity Name: FLORIDA KEYS CONTRACTORS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 6799 OVERSEAS HWY MARATHON, FL 33050 **Current Mailing Address: New Mailing Address:** P.O. BOX 522797 MARATHON SHORES, FL 330572797 FEI Number: 65-0142560 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KRAUSE, RUDY GRATTON, CHRIS 26351 STATE ROAD 5210 DOGWOOD DELL RAMROD KEY, FL 33042 MARATHON, FL 33050 US 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: CHRIS GRATTON 05/20/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SHATT, MURRAY J VP Name: Name: 24536 OVERSEAS HWY Address: Address: City-St-Zip: SUMMERLAND KEY, FL 33042 US City-St-Zip: Title: PD () Delete Title: PD (X) Change () Addition Name: BROWN, MICKEE M S Name: BROWN, MICKEE M D Address: 61 COCO PLUM DRIVE Address: 61 COCO PLUM DRIVE City-St-Zip: MARATHON, FL 33050 City-St-Zip: MARATHON, FL 33050 Title: PD () Delete Title: () Change () Addition DAVID, TUTTLE D Name: Name: 1620 LAMBERT Address: Address: City-St-Zip: BIG PINE KEY, FL City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: AULTMAN, JIM D Name: 6799 OVERSEAS HWY Address: Address: City-St-Zip: MARATHON, FL 33050 City-St-Zip: Title: () Delete Title: (X) Change () Addition RYDER, JEFF D BOTSFORD, BRIAN Name: Name: 5409 OVERSEAS HWY PO BOX 421125 Address: Address: City-St-Zip: MARATHON, FL 33050 City-St-Zip: SUMMERLAND, FL 33042 Title: () Delete Title: () Change () Addition BOTSFORD, BRIAN Name: Name: Address: PO BOX 421125 Address: SUMMERLAND, FL 33042 City-St-Zip: 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: JIM AULTMAN VD 05/20/2009