2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#765519

FILED Jan 11, 2009 Secretary of State

Entity Name: LOWER KEYS FRIENDS OF ANIMALS, INC.

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

2508 SEIDENBERG AVENUE KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

2508 SEIDENBERG AVENUE KEY WEST, FL 33040

FEI Number: 59-2275034 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:

ELKINSON, EILEEN SNOW, CARROLL 3807 DONÁLD AVENUE 2508 SÉIDENBERG AVENUE

KEY WEST, FL 33040 KEY WEST, FL 33040

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: CARROLL SNOW 01/11/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete ELKINSON, EILEEN MC DERMOTT, GEORGE Name: Name: 3807 DONALD AVE Address: 1634 JOHNSON STREET Address: KEY WEST, FL 33040 City-St-Zip: KEY WEST, FL 33040 City-St-Zip:

Title: () Delete Title: () Change () Addition

SNOW, CARROLL Name: Name: Address: 2508 SEIDENBERG AVE Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip:

Title: S/D () Delete Title: S/D (X) Change () Addition

MC DERMOTT, MITZI MC DERMOTT, MITZI Name: Name: Address: 1634 JOHNSO ST. Address: 1634 JOHNSON ST. City-St-Zip: KEY WEST, FL 33040 City-St-Zip: KEY WEST, FL 33040

Title: () Delete Title: () Change () Addition

Name: SAWYER, VICKI Name: Address: 8 CACTUS DR Address: City-St-Zip: BIG COPPITT KEY, FL 33040 City-St-Zip:

Title: () Delete Title: () Change () Addition

SNOW, VICKI Name: Name: 2508 SEIDENBERG Address: Address: City-St-Zip: KEY WEST, FL City-St-Zip:

Title: () Delete Title: (X) Change () Addition

LENORE. MADELINE SNOW FRIK Name: Name: Address: 3807 DONALD AVE. Address: 500 AVENUE A KEY WEST, FL 33040 KEY WEST, FL 33040 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: VICKI SNOW PT 01/11/2009