

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767881

FILED
Apr 13, 2009
Secretary of State

Entity Name: THE BIRD KEY YACHT CLUB FOUNDATION FUND, INC.

Current Principal Place of Business:

301 BIRD KEY DRIVE
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

301 BIRD KEY DR.
SARASOTA, FL 34236 US

New Mailing Address:

301 BIRD KEY DRIVE
SARASOTA, FL 34236

FEI Number: 59-2411166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, ROBERT B
301 BIRD KEY DRIVE
SARASOTA, FL 34236 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: T () Delete
Name: MORRIS, RONALD R
Address: 639 MOURNING DOVE DR
City-St-Zip: SARASOTA, FL 34236

Title: VT () Delete
Name: STEELE, H. WILLIAM
Address: 560 GUNWALE LANE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: ST () Delete
Name: COGBILL, KAREN T
Address: 418 MEADOW LARK DR
City-St-Zip: SARASOTA, FL 34236

Title: T () Delete
Name: SCHAEFER, RICHARD H
Address: 551 HARBOR COVE CIRCLE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V/T (X) Change () Addition
Name: MORRIS, RONALD R
Address: 639 MOURNING DOVE DR
City-St-Zip: SARASOTA, FL 34236

Title: P/T (X) Change () Addition
Name: STEELE, H. WILLIAM
Address: 560 GUNWALE LANE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: S/T (X) Change () Addition
Name: COGBILL, KAREN T
Address: 418 MEADOW LARK DR
City-St-Zip: SARASOTA, FL 34236

Title: T/T (X) Change () Addition
Name: SCHAEFER, RICHARD H
Address: 551 HARBOR COVE CIRCLE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: T () Change (X) Addition
Name: BROOKS, M. IRENE
Address: 4965 KESTRAL PARKWAY N.
City-St-Zip: SARASOTA, FL 34231

Title: T () Change (X) Addition
Name: BARRY, TRUDY
Address: 340 S. PALM AVE. #245
City-St-Zip: SARASOTA, FL 34236

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: H. WILLIAM STEELE

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date