

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767881

FILED
Apr 05, 2012
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 DRIVE
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 80-0462087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: V/T
Name: MORRIS, RONALD R
Address: 639 MOURNING DOVE DR
City-St-Zip: SARASOTA, FL 34236

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

Title: S/T
Name: BARRY, TRUDY
Address: 340 S. PALM AVENUE, #245
City-St-Zip: SARASOTA, FL 34236

Title: T/T
Name: TAYLOR, DAVID M
Address: 116 SOUTH WARBLER LANE
City-St-Zip: SARASOTA, FL 34236

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: DAVID M. TAYLOR

T/T

04/05/2012

Electronic Signature of Signing Officer or Director

Date