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FILED  
Apr 21 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # L30766

(4)

1. Corporation Name

KEY FLORIDA FUNDING CORP.

Principal Place of Business

3901 CORTEZ ROAD WEST  
BRADENTON FL 34210  
US

Mailing Address

3901 W CORTEZ RD  
BRADENTON FL 34210-3112  
US

3. Date Incorporated or Qualified  
11/20/1989

3a. Date of Last Report  
02/06/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

4. FEI Number  
65-0165006

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

MONTEAU, RONALD  
3901 WEST CORTEZ RD  
BRADENTON FL 34210

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P  
NAME HAGER, DANIEL S.  
STREET ADDRESS 3901 WEST CORTEZ RD  
CITY-ST-ZIP BRADENTON FL ☐ DELETE

TITLE D  
NAME CONLEY, ROGER P.  
STREET ADDRESS 3901 WEST CORTEZ RD  
CITY-ST-ZIP BRADENTON FL ☐ DELETE

TITLE D  
NAME MEEKS, BRYANT  
STREET ADDRESS 3901 WEST CORTEZ RD  
CITY-ST-ZIP BRADENTON FL ☐ DELETE

TITLE SVP  
NAME MONTEAU, RONALD  
STREET ADDRESS 3901 WEST CORTEZ RD  
CITY-ST-ZIP BRADENTON FL ☐ DELETE

TITLE VP  
NAME WAUGH, LORETTA  
STREET ADDRESS 3901 WEST CORTEZ RD  
CITY-ST-ZIP BRADENTON FL ☒ DELETE

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE SVP/CEO  
1.2 NAME MICHAEL L. HOGAN  
1.3 STREET ADDRESS 3901 Cortez Road West  
1.4 CITY-ST-ZIP Bradenton, FL 34207 ☐ Change ☒ Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE: Michael L. Hogan Michael L. Hogan

3-25-97

941-751-0611

CR2E034 (9/96)