

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003865

FILED
Feb 10, 2009
Secretary of State

Entity Name: MIDDLE KEYS COMMUNITY LAND TRUST, INC.

Current Principal Place of Business:

204 91ST STREET
UNIT 14
MARATHON, FL 33050

New Principal Place of Business:

5800 OVERSEAS HIGHWAY
SUITE 4
MARATHON, FL 33050

Current Mailing Address:

PO BOX 500194
MARATHON, FL 33050

New Mailing Address:

FEI Number: 65-1118748 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREEMAN, FRANKLIN D PA
5800 OVERSEAS HIGHWAY
SUITE 40
MARATHON, FL 33050 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: P/D () Delete
Name: MOTHNER, JOSH
Address: 672 64TH STREET
City-St-Zip: MARATHON, FL 33050

Title: VP/D () Delete
Name: HILL, MORGAN
Address: 5800 OVERSEAS HIGHWAY, #17
City-St-Zip: MARATHON, FL 33050

Title: T/D () Delete
Name: SHAFFER, LARRY
Address: P.O. BOX 501833
City-St-Zip: MARATHON, FL 33050

Title: S/D (X) Delete
Name: LUNDSTROM, TAMARA
Address: P.O. BOX 501877
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T/S (X) Change () Addition
Name: SHAFFER, LARRY
Address: P.O. BOX 501833
City-St-Zip: MARATHON, FL 33050

Title: () Change () Addition
Name:
Address:
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: RICHARD CASEY

ADMI

02/10/2009

Electronic Signature of Signing Officer or Director

_____ Date