

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003865

FILED
Apr 05, 2011
Secretary of State

Entity Name: MIDDLE KEYS COMMUNITY LAND TRUST, INC.

Current Principal Place of Business:

5800 OVERSEAS HIGHWAY
SUITE 4
MARATHON, FL 33050

New Principal Place of Business:

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 ()

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: VP/D
Name: C. CUBBERSON
Address: 161 LEONIA DR
City-St-Zip: ISLAMORADA, FL 33036

Title: T/
Name: P, MORGAN
Address: 5800 OVERSEAS HYW #17
City-St-Zip: MARATHON, FL 33050

Title: SEC
Name: C., CUBERSON
Address: 161 LEONIA DR
City-St-Zip: ISLAMORADA, FL 33036

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: RICK CASEY

EX D

04/05/2011

Electronic Signature of Signing Officer or Director

Date