2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007262

FILED Jan 13, 2009 Secretary of State

Entity Name: ROTARY CLUB OF KEY LARGO CHARITABLE EVENTS, INC.

Current Principal Place of Business: New Principal Place of Business: 99330 OVERSEAS HIGHWAY KEY LARGO, FL 330372435 **Current Mailing Address: New Mailing Address:** 99330 OVERSEAS HIGHWAY KEY LARGO, FL 330372435 FEI Number: 65-1051517 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ANDERSEN, WILLIAM A CPA 99330 OVERSEAS HIGHWAY KEY LARGO, FL 330372435 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition DECLUE, MARCIA RECAREY, SUSAN Name: Name: P.O. BOX 341 Address: 215 ANNE BONNEY LANE Address: City-St-Zip: **TAVERNIER, FL 330702203** City-St-Zip: KEY LARGO, FL 33037 Title: Title: () Change () Addition () Delete BEATY, CRIS Name: Name: Address: 38 BAHAMA AVENUE Address: City-St-Zip: KEY LARGO, FL 33037 City-St-Zip: Title: () Delete Title: (X) Change () Addition NEWBERRY, SCOTT ANDREWS, DAVID S Name: Name: Address: 141 NAVAJO STREET Address: 21 S BOUNTY LANE City-St-Zip: TAVERNIER, FL 33070 City-St-Zip: KEY LARGO, FL 33037 Title: () Delete Title: () Change () Addition Name: ANDERSEN, WILLIAM A Name: 99330 OVERSEAS HWY Address: Address: City-St-Zip: KEY LARGO, FL 330372435 City-St-Zip: Title: () Delete Title: VΡ (X) Change () Addition RECAREY, SUSAN Name: Name: STUART, JOHN 215 ANNE BONNY DR 152 OCEAN DR Address: Address: City-St-Zip: KEY LARGO, FL 33037 City-St-Zip: TAVERNIER, FL 33070

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: DAVID S ANDREWS D 01/13/2009