

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001152

FILED
Jan 16, 2009
Secretary of State

Entity Name: THE KEYS PROFESSIONAL PLAZA, INC.

Current Principal Place of Business:

809 U.S. HIGHWAY 27 SOUTH
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

809 U.S. HIGHWAY 27 SOUTH
SEBRING, FL 33870

New Mailing Address:

FEI Number: 30-0293016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORING, LINDA
809 U.S. HIGHWAY 27 SOUTH
SEBRING, FL 33870 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: D () Delete
Name: BORING, LINDA
Address: 809 U.S. 27 SOUTH
City-St-Zip: SEBRING, FL 33870

Title: D () Delete
Name: SERRALTA, TAD DR.
Address: 813 U.S. 27 SOUTH
City-St-Zip: SEBRING, FL 33870

Title: D () Delete
Name: GANTHIER, RULUX
Address: 801 U.S. HIGHWAY 27 SOUTH
City-St-Zip: SEBRING, FL 33870

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LINDA BORING

DIR

01/16/2009

Electronic Signature of Signing Officer or Director

Date