

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006594

FILED
Apr 05, 2005
Secretary of State

Entity Name: THE FLORIDA KEYS REEF LIGHTS FOUNDATION, INC.

Current Principal Place of Business:

5232 WEST LAKES DRIVE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

PO BOX 504442
MARATHON, FL 33050

Current Mailing Address:

5232 WEST LAKES DRIVE
DEERFIELD BEACH, FL 33442

New Mailing Address:

PO BOX 504442
MARATHON, FL 33050

FEI Number: 65-1150735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENMAN, FRANKLIN
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: PD () Delete
Name: TAYLOR, THOMAS W
Address: 543 VICTORIA PARK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VD () Delete
Name: BURRIE, JACK
Address: 4910 N.E. 28TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: TD (X) Delete
Name: HAGER, JOYCE
Address: 5232 WEST LAKES DR
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D () Delete
Name: FEAGIN, CLARENCE PHD
Address: 205 CAMINO REAL STREET
City-St-Zip: MARATHON, FL 33050

Title: D () Delete
Name: TAYLOR, THOMAS W
Address: 6099 OVERSEAS HWY. #49-W
City-St-Zip: MARATHON, FL 33050

Title: D () Delete
Name: SWANSON, GAIL
Address: 189 PEACHTREE AVENUE
City-St-Zip: GRASSY KEY, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHULZE, RICHARD P
Address: 543 VICTORIA PARK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VD (X) Change () Addition
Name: BURRIE, JACK
Address: 4461 NW 13 AVE
City-St-Zip: POMPANO BCH, FL 33064

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

Title: SD (X) Change () Addition
Name: FEAGIN, CLARENCE PHD
Address: 205 CAMINO REAL STREET
City-St-Zip: MARATHON, FL 33050

Title: VD (X) Change () Addition
Name: WILKINSON, JERRY
Address: 38 BEACH RD
City-St-Zip: TAVERNIER, FL 33070

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 P. SCHULZE

PD

04/05/2005

Electronic Signature of Signing Officer or Director

Date