

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006594

FILED
Feb 06, 2007
Secretary of State

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

Current Principal Place of Business:

PO BOX 504442
MARATHON, FL 33050

New Principal Place of Business:

4461 NW 13 AVE
POMPANO BEACH, FL 33064

Current Mailing Address:

PO BOX 504442
MARATHON, FL 33050

New Mailing Address:

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:

BURRIE, JOHN
4461 NW 13 AVE
POMPANO BEACH, FL 33064 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: JOHN BURRIE

02/06/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VD () Delete
Name: BURRIE, JOHN
Address: 4461 NW 13 AVE
City-St-Zip: POMPANO BCH, FL 33064

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: STD (X) Change () Addition
Name: FEAGIN, CLARENCE PHD
Address: 205 CAMINO REAL ST
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 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: JOHN BURRIE

VD

02/06/2007

Electronic Signature of Signing Officer or Director

Date