

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006723

Entity Name: THE CASEY KEY FOUNDATION, INC.

FILED
Jan 08, 2004
Secretary of State

Current Principal Place of Business:

707 CASEY KEY ROAD
NOKOMIS, FL 34275

New Principal Place of Business:

3105 CASEY KEY ROAD
NOKOMIS, FL 34275

Current Mailing Address:

707 CASEY KEY ROAD
NOKOMIS, FL 34275

New Mailing Address:

PO BOX 211
NOKOMIS, FL 342740211

FEI Number: 16-1630542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, JOHN J
2940 SOUTH TAMiami TRAIL
SARASOTA, FL 34239 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: HAUPT, MIKE
Address: 376 SANDSPUR LANE
City-St-Zip: NOKOMIS, FL 34275

Title: STD () Delete
Name: BRY, ROBERT
Address: 707 CASEY KEY ROAD
City-St-Zip: NOKOMIS, FL 34275

Title: VD () Delete
Name: KLYN, JOHN W
Address: 526 N. CASEY KEY ROAD
City-St-Zip: OSPREY, FL 34229

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HAUPT, MIKE
Address: 376 SANDSPUR LANE
City-St-Zip: NOKOMIS, FL 34275

Title: S/T (X) Change () Addition
Name: BRY, ROBERT
Address: 707 CASEY KEY ROAD
City-St-Zip: NOKOMIS, FL 34275

Title: VP (X) Change () Addition
Name: KLYN, JOHN W
Address: 526 N. CASEY KEY ROAD
City-St-Zip: OSPREY, FL 34229

Title: COB () Change (X) Addition
Name: MORRIS, HARVEY
Address: 3105 CASEY KEY ROAD
City-St-Zip: NOKOMIS, FL 34275

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: HARVEY MORRIS

COB

01/08/2004

Electronic Signature of Signing Officer or Director

Date