

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006723

FILED
Mar 07, 2007
Secretary of State

Entity Name: THE CASEY KEY FOUNDATION, INC.

Current Principal Place of Business:

P O BOX 211
NOKOMIS, FL 34275

New Principal Place of Business:

1906 CASEY KEY RD
NOKOMIS, FL 34275

Current Mailing Address:

PO BOX 211
NOKOMIS, FL 342740211

New Mailing Address:

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:

GREGORIA, RIC
200 SOUTH ORANGE ST
SARASOTA, FL 34236 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: RIC GREGORIA

03/07/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: URCIUOLI, ARTHUR
Address: 1906 CASEY KEY ROAD
City-St-Zip: NOKOMIS, FL 34275

Title: VPD () Delete
Name: GUNTHER, ROBERT
Address: 1208 N. CASEY KEY ROAD
City-St-Zip: OSPREY, FL 34229

Title: STD () Delete
Name: DUQUES, HENRY
Address: 712 N. CASEY KEY ROAD
City-St-Zip: OSPREY, FL 34229

Title: D () Delete
Name: RODRIGUEZ, HENRY
Address: 2718 CASEY KEY ROAD
City-St-Zip: NOKOMIS, FL 34275

Title: D (X) Delete
Name: HAMILL, BRENT
Address: 561 CASEY KEY ROAD
City-St-Zip: NOKOMIS, FL 34275

Title: D () Delete
Name: SCANTLAND, GEORGE
Address: 1608 CASEY KEY ROAD
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: WILBORN, DONALD
Address: 3009 CASEY KEY RD
City-St-Zip: NOKOMIS, FL 34275

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 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: ARTHUR URCIUOLI

PD

03/07/2007

Electronic Signature of Signing Officer or Director

Date