2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006723

Entity Name: THE CASEY KEY FOUNDATION, INC.

FILED Feb 19, 2008 Secretary of State

cipal Place of Business:

1906 CASEY KEY RD NOKOMIS, FL 34275

Current Mailing Address: 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: Name and Address of New Registered Agent:

GREGORIA, RIC 200 SOUTH ORANGE ST SARASOTA, FL 34236

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:

Name:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition

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

(X) Change () Addition Title: () Delete Title: GUNTHER, ROBERT Name: GUNTHER, ROBERT Name: Address:

1208 N. CASEY KEY ROAD Address: 1208 N. CASEY KEY ROAD City-St-Zip: OSPREY, FL 34229 City-St-Zip: OSPREY, FL 34229 US

Title: () Delete Title: (X) Change () Addition WILBORN, DONALD WILBORN, DONALD Name: Name:

3009 CASEY KEY RD 3009 CASEY KEY RD Address: Address: City-St-Zip: NOKOMIS, FL 34275 City-St-Zip: NOKOMIS, FL 34275 US

Title: () Delete Title: (X) Change () Addition

RODRIGUEZ, HENRY Name: RODRIGUEZ, HENRY Name: 2718 CASEY KEY ROAD Address: 2718 CASEY KEY ROAD Address: City-St-Zip: NOKOMIS, FL 34275 City-St-Zip: NOKOMIS, FL 34275 US

Title: () Delete Title: (X) Change () Addition

SCANTLAND, GEORGE SCANTLAND, GEORGE Name: Name: 1608 CASEY KEY ROAD 1608 CASEY KEY ROAD Address: Address: City-St-Zip: NOKOMIS, FL 34275 City-St-Zip: NOKOMIS, FL 34275 US

Title: () Delete Title: () Change (X) Addition

TAFARO, HENRY Name: Name: Address: Address: 3300 CASEY KEY RD NOKOMIS, FL 34275 US City-St-Zip: 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: ARTHUR URCIUOLI PD 02/19/2008