

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006723

FILED
Apr 20, 2009
Secretary of State

Entity Name: THE CASEY KEY FOUNDATION, INC.

Current Principal Place of Business:

1906 CASEY KEY RD
NOKOMIS, FL 34275

New Principal Place of Business:

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:

GREGORIA, RIC
200 SOUTH ORANGE ST
SARASOTA, FL 34236 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: URCIUOLI, ARTHUR
Address: 1906 CASEY KEY ROAD
City-St-Zip: NOKOMIS, FL 34275 US

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

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

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

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

Title: D (X) Delete
Name: TAFARO, HENRY
Address: 3300 CASEY KEY RD
City-St-Zip: NOKOMIS, FL 34275 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: STD (X) Change () Addition
Name: TAFARO, HENRY
Address: 3300 CASEY KEY RD
City-St-Zip: NOKOMIS, FL 34275 US

Title: D (X) Change () Addition
Name: DUCHARME, DUANE
Address: 1588 N.CASEY KEY ROAD
City-St-Zip: OSPREY, FL 34229 US

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 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

04/20/2009

Electronic Signature of Signing Officer or Director

Date