

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04645

FILED  
Jan 12, 2007  
Secretary of State

Entity Name: SANCTUARY FRIENDS OF THE FLORIDA KEYS, INC.

## Current Principal Place of Business:

9400 OVERSEAS HWY  
SUITE 125  
MARATHON, FL 33050 US

## New Principal Place of Business:

11399 OVERSEAS HWY  
SUITE 2  
MARATHON, FL 33050 US

## Current Mailing Address:

P. O. BOX 504301  
MARATHON, FL 33050

## New Mailing Address:

FEI Number: 59-2443959      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NEUGENT, GEORGE  
25 SHIPS WAY  
BIG PINE KEY, FL 33043 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: D ( ) Delete  
Name: NEUGENT, GEORGE  
Address: 25 SHIPS WAY  
City-St-Zip: BIG PINE KEY, FL 33043 US

Title: D ( ) Delete  
Name: WALDERA, CHRIS  
Address: 11300 EVERSEAS HWY  
City-St-Zip: MARATHON, FL 33050

Title: D ( ) Delete  
Name: DAVIDSON, TOM  
Address: 7 SUNRISE CAY  
City-St-Zip: KEY LARGO, FL 33037

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: MOE, MARTIN  
Address: 222 GULFVIEW DRIVE  
City-St-Zip: ISLAMORADA, FL 33036

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

Title: D ( ) Change (X) Addition  
Name: HOLSTON, BOB  
Address: 3128 N. ROOSEVELT BLVD.  
City-St-Zip: KEY WEST, FL 33040

Title: D ( ) Change (X) Addition  
Name: FRINK, STEPHEN  
Address: P.O. BOX 2720  
City-St-Zip: KEY LARGO, FL 33037

Title: D ( ) Change (X) Addition  
Name: DEFOOR, ALLISON II  
Address: 2660 BRICKELL AVENUE  
City-St-Zip: MIAMI, FL 33129

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: GEORGE NEUGENT

D

01/12/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date