2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Mar 10, 2008 08:00 A Secretary of State **DOCUMENT # N04645** 1. Entity Name SANCTUARY FRIENDS FOUNDATION OF THE KEYS. INC. Principal Place of Business Mailing Address 11399 OVERSEAS HWY P. O. BOX 504301 SUITE 2 MARATHON, FL 33050 MARATHON, FL 33050 02272008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2443959 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **NEUGENT, GEORGE** DO NOT WRITE 25 SHIPS WAY BIG PINE KEY, FL. 33043 IN THIS SPACE 8. The above named er submits this staten for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of register SIGNATURE. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME **NEUGENT, GEORGE** STREET ADDRESS 25 SHIPS WAY CITY-ST-ZIP BIG PINE KEY, FL 33043 000000352584 03/26/08-80035-005 61.25 MLE NAME MOE, MARTIN STREET ADDRESS 222 GULFVIEW DRIVE CITY-ST-ZIP ISLAMORADA, FL 33036 TITLE NAME DAVIDSON, TOM STREET ADDRESS 7 SUNRISE CAY DO NOT WRITE CITY-ST-ZiP KEY LARGO, FL 33037 TITLE IN THIS SPACE n NAME HOLSTON, BOB STREET ADDRESS 3128 N. ROOSEVELT BLVD. CITY-ST-7/P KEY WEST, FL 33040 TITLE NAME FRINK, STEPHEN STREET ADDRESS P.O. BOX 2720 CITY-ST-ZIP KEY LARGO, FL 33037 IIILE NAME DEFOOR, ALLISON II STREET ADDRESS 2660 BRICKELL AVENUE CITY-ST-7IP MIAMI, FL 33129 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is the and accurate anothat my 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 in Block 10 or Block 11 if changed, or on an attachment with an ad-