

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04645

FILED
Apr 13, 2009
Secretary of State

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

Current Principal Place of Business:

11399 OVERSEAS HWY
SUITE 2
MARATHON, FL 33050 US

New Principal Place of Business:

11450 OVERSEAS HWY
SUITE 102
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: MOE, MARTIN
Address: 222 GULFVIEW DRIVE
City-St-Zip: ISLAMORADA, FL 33036

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: GARLO, DOLLY
Address: 20942 SIXTH AVE WEST
City-St-Zip: CUDJOE KEY, FL 33042

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

Title: D (X) Change () Addition
Name: JUDY, HALAS
Address: 172 LORELANE PLACE
City-St-Zip: KEY LARGO, FL 33037

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: GEORGE NEUGENT

D

04/13/2009

Electronic Signature of Signing Officer or Director

_____ Date