2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04645

FILED Jan 05, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

11450 OVERSEAS HWY

SUITE 102

MARATHON, FL 33050 US

Current Mailing Address: New Mailing Address:

P. O. BOX 504301 MARATHON, FL 33050

FEI Number: 59-2443959 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:

NEUGENT, GEORGE 25 SHIPS WAY

BIG PINE KEY, FL 33043 US

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

Name: NEUGENT, GEORGE Address: 25 SHIPS WAY

City-St-Zip: BIG PINE KEY, FL 33043 US

Title: D

Name: DAVID, RICE

Address: 133 MOCKINGBIRD LANE City-St-Zip: MARATHON, FL 33050

Title: D

 Name:
 MOE, MARTIN

 Address:
 222 GULFVIEW DRIVE

 City-St-Zip:
 ISLAMORADA, FL 33036

Title: [

Name: GARLO, DOLLY

Address: 20942 SIXTH AVE WEST City-St-Zip: CUDJOE KEY, FL 33042

Title:

 Name:
 FRINK, STEPHEN

 Address:
 P.O. BOX 2720

 City-St-Zip:
 KEY LARGO, FL 33037

Title: [

Name: JUDY, HALAS

Address: 172 LORELANE PLACE City-St-Zip: KEY LARGO, FL 33037

I hereby 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 all other like empowered.

SIGNATURE: GEORGE NEUGENT CHAI 01/05/2011