

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009852

FILED
May 01, 2006
Secretary of State

Entity Name: CHI SIGMA OF THE FLORIDA KEYS INC

Current Principal Place of Business:

PO BOX 1533
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

PO BOX 1533
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MATTHEWS, LORI A
99411 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

MCCORMICK, MARCIA
811 MADRID ROAD
KEY LARGO, FL 33037 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: MARCIA MCCORMICK

05/01/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATTHEWS, LORI A
Address: PO BOX 1503
City-St-Zip: TAVERNIER, FL 33070

Title: VP () Delete
Name: LINDBACK, JUDE
Address: 195 N AIRPORT ROAD
City-St-Zip: TAVERNIER, FL 33070

Title: SEC () Delete
Name: SANDS, MELANIE
Address: 473 BARRACUDA BLVD
City-St-Zip: KEY LARGO, FL 33037

Title: TRES () Delete
Name: HOLROYD, LEE A
Address: P.O. BOX 1045
City-St-Zip: TAVERNIER, FL 33070

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COCKERHAM, JULIE
Address: 146 LOWE STREET
City-St-Zip: TAVERNIER, FL 33070 US

Title: VP (X) Change () Addition
Name: LINDBACK, JUDE
Address: 195 N AIRPORT ROAD
City-St-Zip: TAVERNIER, FL 33070 US

Title: SEC (X) Change () Addition
Name: ELKOURY, SANDY
Address: 228 CORAL AVENUE
City-St-Zip: TAVERNIER, FL 33070 US

Title: TRES (X) Change () Addition
Name: MCCORMICK, MARCIA
Address: 811 MADRID ROAD
City-St-Zip: KEY LARGO, FL 33037 US

Title: SEC () Change (X) Addition
Name: MATTHEWS, LORI A
Address: 160 FLORIDA AVENUE
City-St-Zip: TAVERNIER, FL 33070 US

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: JULIE COCKERHAM

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date