2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009852

Entity Name: CHI SIGMA OF THE FLORIDA KEYS INC

FILED Jun 04, 2009 Secretary of State

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

811 MADRID ROAD 256 JASMINE ST

KEY LARGO, FL 33037 TAVERNIER, FL 33070

Current Mailing Address: New Mailing Address:

PO BOX 1533

TAVERNIER, FL 33070

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: Name and Address of New Registered Agent:

WEBB, DONNA BIONDOLETTI, TRISH 8 NORTH BOUNTY LANE 256 JASMINE ST

KEY LARGO, FL 33037 US TAVERNIER, FL 33070 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: TRISH BIONDOLETTI 06/04/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: P (X) Change () Addition

 Name:
 MCCORMICK, MARCIA
 Name:
 BIONDOLETTI, TRISH

 Address:
 811 MADRID ROAD
 Address:
 256 JASMINE ST

 City-St-Zip:
 KEY LARGO, FL 33037 US
 City-St-Zip:
 TAVERNIER, FL 33070 US

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 PINDER, BARBARA
 Name:
 HADDAD, JOANNE

 Address:
 141 N AIRPORT ROAD
 Address:
 28 S BOUNTY LANE

 City-St-Zip:
 TAVERNIER, FL 33070 US
 City-St-Zip:
 KEY LARGO, FL 33037 US

Title: SEC () Delete Title: SEC (X) Change () Addition

Name: SAVINO, LAARNI Name: ELKOURY, SANDY
Address: 103 REDWING ROAD Address: 228 CORAL AVE

City-St-Zip: TAVERNIER, FL 33070 US City-St-Zip: TAVERNIER, FL 33070 US

Title: TRES () Delete Title: TRES (X) Change () Addition

 Name:
 WEBB, DONNÁ
 Name:
 COCKERHAM, JULIE

 Address:
 8 NORTH BOUNTY LANE
 Address:
 146 LOWE STREET

City-St-Zip: KEY LARGO, FL 33037 US City-St-Zip: TAVERNIER, FL 33070 US

Title: SEC (X) Delete Title: () Change () Addition

 Name:
 ANNA, RICHARDS
 Name:

 Address:
 193 HIBISCUS STREET
 Address:

 City-St-Zip:
 TAVERNIER, FL 33070 US
 City-St-Zip:

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: TRISH BIONDOLETTI PRES 06/04/2009