

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003874

FILED
Feb 09, 2009
Secretary of State

Entity Name: FLORIDA KEYS BIRDING AND WILDLIFE FESTIVAL, INC.

Current Principal Place of Business:

56200 OVERSEAS HIGHWAY
CURRY HAMMOCK PARK
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 500593
MARATHON, FL 33050

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, ELIZABETH
5550 OVERSEAS HWY
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

MOORE, ELIZABETH
91ST. STREET
MARATHON, FL 33050 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: _____ Date: 02/09/2009
Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: CHRM () Delete
Name: MOORE, ELIZABETH
Address: 5550 OVERSEAS HWY.
City-St-Zip: MARATHON, FL 33050

Title: T () Delete
Name: TATGENHORST, JOY
Address: 371 - 69TH ST.
City-St-Zip: MARATHON, FL 33050

Title: S () Delete
Name: GARRETT, MARLISSA
Address: 348 GUARVA AVE
City-St-Zip: GRASSY KEY, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHRM (X) Change () Addition
Name: MOORE, ELIZABETH
Address: 91ST STREET .
City-St-Zip: MARATHON, FL 33050

Title: TREA (X) Change () Addition
Name: TATGENHORST, JOY
Address: 371 - 69TH ST.
City-St-Zip: MARATHON, FL 33050

Title: SEC (X) Change () Addition
Name: GARRETT, MARLISSA
Address: 348 GUARVA AVE
City-St-Zip: GRASSY KEY, FL 33050

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: ELIZABETH MOORE PRES Date: 02/09/2009
Electronic Signature of Signing Officer or Director