

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003874

FILED
Jan 12, 2010
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:

56200 OVERSEAS HIGHWAY
CURRY HAMMOCK STATE PARK
MARATHON, FL 33050

Current Mailing Address:

P.O. BOX 500593
MARATHON, FL 33050

New Mailing Address:

FEI Number: 59-1867599 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MOORE, ELIZABETH
91ST. STREET
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

JAMES, BELL
30233 PINEWAY
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: JAMES BELL 01/12/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CHRM
Name: MOORE, ELIZABETH
Address: 204 - 91ST STREET , APT. 10.
City-St-Zip: MARATHON, FL 33050

Title: TREA
Name: KRISTIE, KILLIAM
Address: 32750 BIMINI LANE
City-St-Zip: BIG PINE KEY, FL 33043

Title: SEC
Name: TATGENHORST, JOY
Address: 371 - 69TH ST.
City-St-Zip: MARATHON, FL 33050

Title: COOR
Name: BELL, JAMES
Address: 30233 PINEWAY
City-St-Zip: BIG PINE KEY, FL 33043

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: JAMES BELL COOR 01/12/2010

Electronic Signature of Signing Officer or Director Date