2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007407

FILED May 01, 2008 Secretary of State

Entity Name: FLORIDA KEYS SCENIC CORRIDOR ALLIANCE, INC.

Current Principal Place of Business: New Principal Place of Business: 2975 OVERSEAS HIGHWAY MARATHON, FL 33050 **Current Mailing Address: New Mailing Address:** 2975 OVERSEAS HIGHWAY MARATHON, FL 33050 FEI Number: 26-0812616 FEI Number Applied For () FEI Number Not Applicable () 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: MILLER, ROBERT K ESQ 2975 OVERSEAS HIGHWAY MARATHON, FL 33050 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition HULL, JUDY HULL, JUDY Name: Name: POST OFFICE BOX 915 Address: 83224 OVERSEAS HWY Address: City-St-Zip: ISLAMORADA, FL 33036 City-St-Zip: ISLAMORADA, FL 33036 Title: Title: () Delete () Change () Addition SHARKEY, CAROLANN Name: Name: Address: 1120 SOUTH STREET Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: Title: () Delete Title: () Change () Addition MILLER, CAROL L Name: Name: 2490 HARBOR DRIVE Address: Address: City-St-Zip: MARATHON, FL 33050 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: WYLIE, CHARLENE Name: 101425 OVERSEAS HIGHWAY #929 Address: Address: City-St-Zip: KEY LARGO, FL 33037 City-St-Zip: Title: () Delete Title: () Change () Addition BERRIGAN, LYNDA Name: Name: 2121 AVENUE H Address: Address: City-St-Zip: MARATHON, FL 33050 City-St-Zip: Title: () Delete Title: () Change (X) Addition DICKSON, ANDY Name: Name: Address: Address: 100150 OVERSEAS HWY KEY LARGO, FL 33037 City-St-Zip: 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: CAROL L. MILLER TD 05/01/2008