

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009439

FILED
Apr 22, 2008
Secretary of State

Entity Name: XENA FUND OF THE FLORIDA KEYS, INC.

Current Principal Place of Business:

1325 SOUTH STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

1325 SOUTH STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 26-1226888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARBER, JULIE A
THE ANDERSEN FIRM, P.C.
1010 KENNEDY DRIVE STE 201
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: SECHEN, GARY
Address: 1325 SOUTH STREET
City-St-Zip: KEY WEST, FL 33040

Title: D () Delete
Name: MILLER, D. WINNIFRED
Address: 1325 SOUTH STREET
City-St-Zip: KEY WEST, FL 33040

Title: D () Delete
Name: ELLIS, MARGO
Address: 3311 HARRIET STREET
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: GARY SECHEN

DIRE

04/22/2008

Electronic Signature of Signing Officer or Director

Date