

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009439

FILED
Mar 22, 2010
Secretary of State

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

Current Principal Place of Business:

C/O BECKER & POLIAKOFF
12140 CARISSA COMMERCE CT., STE 200
FT. MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

C/O BECKER & POLIAKOFF
12140 CARISSA COMMERCE CT., STE 200
FT. MYERS, FL 33966

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:

GARBER, JULIE A
C/O BECKER & POLIAKOFF
12140 CARISSA COMMERCE CT., STE 200
FT. MYERS, FL 33966 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:

03/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: D
Name: HAWKS, CHRISTOPHER
Address: 1213 GLYNN ARCHER JR. DR
City-St-Zip: KEY WEST, FL 33040

Title: D
Name: CAGLE, STAN
Address: 1213 GLYNN ARCHER JR. DR
City-St-Zip: KEY WEST, FL 33040

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: GARY SECHEN

D

03/22/2010

Electronic Signature of Signing Officer or Director

Date