

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009439

FILED
Apr 26, 2012
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
C/O BECKER & POLIAKOFF
12140 CARISSA COMMERCE CT., STE 200
FT. MYERS, FL 33966 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: DP
Name: SENTURIA, ALICE R
Address: 1623 LAIRD STREET
City-St-Zip: KEY WEST, FL 33040

Title: DT
Name: THOMAS, TERRI
Address: PETRONIA
City-St-Zip: KEY WEST, FL 33040

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

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

Title: DS
Name: SYLVIA, GAIL
Address: 1213 GLYNN ARCHER JR. DR
City-St-Zip: KEY WEST, FL 33040

Title: D
Name: STEWART, KYLE
Address: 615 MICKENS LANE
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: ALICE R. SENTURIA

DP

04/26/2012

Electronic Signature of Signing Officer or Director

Date