2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006791

FILED Feb 04, 2010 Secretary of State

Entity Name: FLORIDA KEYS CHAPTER OF THE ICC & BOAF, INC.

Current Principal Place of Business: New Principal Place of Business:

1294 FERN AVENUE 2798 OVERSEAS HWY,

BIG PINE KEY, FL 33043 US SUITE 300

MARATHON, FL 33050 US

Current Mailing Address: New Mailing Address:

1294 FERN AVENUE P.O. BOX 26

BIG PINE KEY, FL 33043 US TAVERNIER, FL 33070 US

FEI Number: 26-3058892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOSTIC, HARRY 1294 FERN AVENUE

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P,D

Name: ALBARRAN, MIKE A Address: P.O. BOX 26

City-St-Zip: TAVERNIER, FL 33070 US

Title: VP

 Name:
 BOWDEN, MICHAEL

 Address:
 273 VENETIAN WAY

 City-St-Zip:
 SUGARLOAF, FL 33042 US

Title: S

Name: GIORDANO, JOE

Address: 6363 OVERSEAS HIGHWAY, SUITE 4

City-St-Zip: MARATHON, FL 33050 US

Title: T

Name: BENDER, DAWN
Address: 2421 PENSACOLA ROAD
City-St-Zip: BIG PINE KEY, FL 33043 US

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: MIKE ALBARRAN PD 02/04/2010