2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006791

FILED Feb 16, 2012 Secretary of State

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

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

2798 OVERSEAS HWY. SUITE 300

MARATHON, FL 33050

Current Mailing Address: New Mailing Address:

2798 OVERSEAS HWY, P.O. BOX 26 SUITE 300 US

TAVERNIER, FL 33070 MARATHON, FL 33050 US

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

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:

P,D

KOSTIC, HARRY Name: Address: 1294 FERN AVE

City-St-Zip: BIG PINE KEY, FL 33043 US

Title:

Name: BOWDEN, MICHAEL Address: 273 VENETIAN WAY City-St-Zip: SUGARLOAF, FL 33042 US

Title:

PHINNEY, TUCKER Name: 27123 MARIPOSA RD Address: City-St-Zip: RAMROD KEY, FL 33042 US

Title:

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

Title:

PHINNEY, TUCKER Name: 2798 O/S HWY., SUITE 300 Address: City-St-Zip: MARATHON, FL 33050

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: MICHAEL BOWDEN VΡ 02/16/2012