

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010633

FILED
Mar 14, 2009
Secretary of State

Entity Name: THE KEY CLUBHOUSE OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

800 NE 95TH STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

800 NE 95TH STREET
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 26-3727540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERWIN, SCOTT E ESQ.
KENNY NACHWALTER, P.A.
201 S. BISCAYNE BLVD, SUITE 1100
MIAMI, FL 33131 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: LIEBERMAN, MARILYN H
Address: 2431 NE 201 ST
City-St-Zip: MIAMI, FL 33180

Title: D () Delete
Name: MCCLELLAN, AMY J
Address: 800 NE 95TH ST
City-St-Zip: MIAMI SHORES, FL 33138

Title: D () Delete
Name: QUIROGA, CRISTINA
Address: 11111 NE 9TH CT
City-St-Zip: BISCAYNE PARK, FL 33161

Title: D () Delete
Name: TORRES, ELIZABETH
Address: 13735 SW 84 ST, APT B
City-St-Zip: MIAMI, FL 33183

Title: D () Delete
Name: VALDES, GLORIA ROMANO
Address: 241 DUVAL DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: D () Delete
Name: VALDES, ORLANDO
Address: 241 DUVAL DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: MCCLELLAN, AMY J
Address: 800 NE 95TH ST
City-St-Zip: MIAMI SHORES, FL 33138

Title: V (X) Change () Addition
Name: QUIROGA, CRISTINA
Address: 11111 NE 9TH CT
City-St-Zip: BISCAYNE PARK, FL 33161

Title: S (X) Change () Addition
Name: TORRES, ELIZABETH
Address: 13735 SW 84 ST, APT B
City-St-Zip: MIAMI, FL 33183

Title: T (X) Change () Addition
Name: NEUFELD, CARLA
Address: 6851 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143

Title: V (X) Change () Addition
Name: VALDES, ORLANDO
Address: 241 DUVAL DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: AMY J. MCCLELLAN

P

03/14/2009

Electronic Signature of Signing Officer or Director

Date