## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N08000010633

FILED Jan 08, 2012 Secretary of State

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

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

260 NE 17TH TERRACE 260 NE 17TH TERRACE SUITE 202 SUITE 202

Current Mailing Address: New Mailing Address:

 260 NE 17TH TERRACE
 260 NE 17TH TERRACE

 SUITE 202
 SUITE 202

 MIAMI, FL 33132
 MIAMI, FL 33132

FEI Number: 26-3727540 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:

PERWIN, SCOTT E ESQ. KENNY NACHWALTER, P.A. 201 S. BISCAYNE BLVD, SUITE 1100 MIAMI, FL 33131 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: V

Name: LIEBERMAN, MARILYN H Address: 2431 NE 201 ST City-St-Zip: MIAMI, FL 33180

Title: F

 Name:
 MCCLELLAN, AMY J

 Address:
 800 NE 95TH ST

 City-St-Zip:
 MIAMI SHORES, FL 33138

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Name: QUIROGA, CRISTINA
Address: 920 NE 120TH STREET, #B
City-St-Zip: BISCAYNE PARK, FL 33161

Title:

Title:

Name: TORRES, ELIZABETH
Address: 13735 SW 84 ST, APT B

City-St-Zip: MIAMI, FL 33183

Title:

Name: NEUFELD, CARLA Address: 6851 SUNSET DRIVE City-St-Zip: MIAMI, FL 33143

Title: [

Name: AIRAN, LALITA

Address: 9310 SW 71ST AVENUE City-St-Zip: MIAMI, FL 33165

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: CARLA NEUFELD T 01/08/2012