

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008371

FILED
Apr 25, 2011
Secretary of State

Entity Name: THE FRIENDS OF HIGGS BEACH, INC.

Current Principal Place of Business:

627 SIMONTON ST
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 592
KEY WEST, FL 330410592

New Mailing Address:

FEI Number: 27-0808478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCVEIGH, ROGER
627 SIMONTON ST
KEY WEST, FL 33040 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: CD
Name: BEHMKE, MICHAEL
Address: 920 JOHNSON STREET
City-St-Zip: KEY WEST, FL 33040

Title: VCD
Name: GUTIERREZ, MAGGIE
Address: 1523 FLAGER AVE
City-St-Zip: KEY WEST, FL 33040

Title: TD
Name: MCVEIGH, ROGER
Address: 627 SIMONTON STREET
City-St-Zip: KEY WEST, FL 33040

Title: D
Name: HOLLAND, W. SAM JR
Address: 1018 17TH TERRACE
City-St-Zip: KEY WEST, FL 33040

Title: D
Name: KLITENICK, RICHARD M
Address: 1009 SIMONTON STREET
City-St-Zip: KEY WEST, FL 33040

Title: SD
Name: KAUFMAN, SAMUEL J
Address: 1509 JOSEPHINE STREET, SUITE 1
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: ROGER H MCVEIGH

TD

04/25/2011

Electronic Signature of Signing Officer or Director

Date