2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008371

FILED Mar 20, 2012 Secretary of State

Entity Name: THE FRIENDS OF HIGGS BEACH, INC.

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

627 SIMONTON ST 627 SIMONTON ST

KEY WEST, FL 33040 KEY WEST, FL 33040 UN

Current Mailing Address: New Mailing Address:

P.O. BOX 592 P.O. BOX 592

FEI Number: 27-0808478 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:

MCVEIGH, ROGER 627 SIMONTON ST

KEY WEST, FL 33040 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: CD

Name: BEHMKE, MICHAEL
Address: 920 JOHNSON STREET
City-St-Zip: KEY WEST, FL 33040

Title: TD

 Name:
 MCVEIGH, ROGER

 Address:
 627 SIMONTON STREET

 City-St-Zip:
 KEY WEST, FL 33040

Title: VCD

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

Title:

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 03/20/2012