

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003903

FILED
Apr 16, 2011
Secretary of State

Entity Name: FRIENDS OF THE KEY WEST INTERNATIONAL AIRPORT, INC.

Current Principal Place of Business:

177 STAR LN.
KEY WEST, FL 33040

New Principal Place of Business:

3471 S ROOSEVELT BLVD
KEY WEST INTERNATIONAL AIRPORT
KEY WEST, FL 33040

Current Mailing Address:

177 STAR LN.
KEY WEST, FL 33040

New Mailing Address:

PO BOX 5294
KEY WEST, FL 33045

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBAUGH, NEAL R
118 PEARY COURT UNIT D
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

FLOYD, JULIEANN
2784 N ROOSEVELT BLVD
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: JULIEANN FLOYD

04/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FLOYD, JULIEANN
Address: 2784 N ROOSEVELT BLVD
City-St-Zip: KEY WEST, FL 33040

Title: D
Name: HORTON, PETER J
Address: 3491 SO.ROOSEVELT BLVD.
City-St-Zip: KEY WEST, FL 33040

Title: D
Name: PONTECORVO, NICHOLAS
Address: 717 WADDELL AVENUE
City-St-Zip: KEY WEST, FL 33040

Title: D
Name: DEPOO, PAUL
Address: 3471 S ROOSEVELT BLVD
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: JULIEANN FLOYD

D

04/16/2011

Electronic Signature of Signing Officer or Director

Date