2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010491

FILED May 08, 2012 Secretary of State

Entity Name: KEY LARGO NATURE PRESERVATION, INC.

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

799 HAZEL STREET KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

799 HAZEL STREET P.O. BOX # 371231 KEY LARGO, FL 33037 KEY LARGO, FL 33037

FEI Number: 99-0362277 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:

VERNIS & BOWLING OF THE FLORIDA KEYS, P.A. 81990 OVERSEAS HWY., 3RD FLOOR ISLAMORADA, FL 33036 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:

Name: GELBMAN, HOWARD Address: 799 HAZEL STREET City-St-Zip: KEY LARGO, FL 33037

Title: \

Name: BIANCHINI, GREG
Address: 436 4TH ROAD
City-St-Zip: KEY LARGO, FL 33037

Title: ST

 Name:
 BEYER, MARILYN

 Address:
 968 SHAW DRIVE

 City-St-Zip:
 KEY LARGO, FL 33037

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: MARILYN BEYER TREA 05/08/2012