2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010690

FILED Feb 18, 2011 Secretary of State

Entity Name: THE FLORIDA KEYSKEEPER, INC.

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

631 SOUTHARD STREET KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

P.O. BOX 4205 KEY WEST, FL 33040 P.O. BOX 4205 KEY WEST, FL 33041

FEI Number: 27-3779132 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:

SMITH, FRANK W 631 SOUTHARD STREET 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: D

 Name:
 SMITH, FRANK W

 Address:
 631 SOUTHARD STREET

 City-St-Zip:
 KEY WEST, FL 33040

Title: D

Name: BENSON, WILL

Address: 17216 BONITA LANE EAST City-St-Zip: SUGARLOAF KEY, FL 33042

Title: D

Name: CARDENAS, JEFFREY
Address: 1403 WASHINGTON STREET
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: FRANK W. SMITH D 02/18/2011