

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008553

FILED
Mar 22, 2012
Secretary of State

Entity Name: KEYS FAMILY FOUNDATION, INC.

Current Principal Place of Business:

5458 HOFFNER RD
SUITE 302
ORLANDO, FL 32818 US

New Principal Place of Business:

5458 HOFFNER RD
SUITE 302
ORLANDO, FL 32812 US

Current Mailing Address:

5458 HOFFNER RD
SUITE 302
ORLANDO, FL 32818 US

New Mailing Address:

5458 HOFFNER RD
SUITE 302
ORLANDO, FL 32812 US

FEI Number: 45-3366149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEYS, RODNEY M SR
5458 HOFFNER RD
SUITE 302
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

KEYS, RODNEY M SR
5458 HOFFNER RD
SUITE 302
ORLANDO, FL 32812 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: RODNEY M. KEYS SR.

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: KEYS, BRADY JR.
Address: 2931 BANCHORY ROAD
City-St-Zip: WINTER PARK, FL 32792 US

Title: VP,D
Name: KEYS, RODNEY M SR.
Address: 6538 ABBEYDALE COURT
City-St-Zip: ORLANDO, FL 32818 US

Title: VP,D
Name: BURNETT, LEONARD E SR.
Address: 14341 LORD BARCLAY DR.
City-St-Zip: ORLANDO, FL 32837 US

Title: SEC
Name: KEYS, JAMIE A SR.
Address: 5672 CHUKAR DR
City-St-Zip: ORLANDO, FL 32810 US

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: RODNEY M. KEYS SR.

VP,D

03/22/2012

Electronic Signature of Signing Officer or Director

Date