

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12209

FILED
Apr 11, 2006
Secretary of State

Entity Name: FLORIDA KEYS CHILDREN'S SHELTER, INC.

Current Principal Place of Business:

73 HIGH POINT ROAD
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

73 HIGH POINT ROAD
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 59-2605356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VERNIS & BOWLING OF THE FLORIDA KEYS, P
81990 OVERSEAS HIGHWAY
ISLAMORADA PROFESSIONAL CTR., THIRD FLOOR
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: PUTO, MICHAEL
Address: 700 89TH STREET, OCEAN
City-St-Zip: MARATHON, FL 33050

Title: VD () Delete
Name: DOUGLASS, KEITH
Address: 113 WILLOW LANE
City-St-Zip: ISLAMORADA, FL 33036

Title: TD () Delete
Name: COLLINS, KYM
Address: P.O. BOX 755
City-St-Zip: ISLAMORADA, FL 33036

Title: SD () Delete
Name: MURRELL, ROBERT
Address: 5701 OVERSEAS HWY, STE 1
City-St-Zip: MARATHON, FL 33050

Title: D () Delete
Name: ROTH III, JOE
Address: 90144 OVERSEAS HWY.
City-St-Zip: TAVERNIER, FL 33070

Title: D (X) Delete
Name: PRIBRAMSKY, STEVEN
Address: 5525 COLLEGE ROAD
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: PUTO, MICHAEL
Address: 700 89TH STREET, OCEAN
City-St-Zip: MARATHON, FL 33050

Title: VD (X) Change () Addition
Name: PRIBRAMSKY, STEVEN
Address: 5525 COLLEGE ROAD
City-St-Zip: KEY WEST, FL 33040

Title: TD (X) Change () Addition
Name: COLLINS, KYM
Address: 80900 OVERSEAS HWY.
City-St-Zip: ISLAMORADA, FL 33036

Title: SD (X) Change () Addition
Name: ROCKENBACH, KURT
Address: 88005 OVERSEAS HWY., #10-141
City-St-Zip: TAVERNIER, FL 33070

Title: M (X) Change () Addition
Name: TUELL, KATHLEEN
Address: 567 86TH STREET, OCEAN
City-St-Zip: MARATHON, FL 33050

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL PUTO

CD

04/11/2006

Electronic Signature of Signing Officer or Director

Date