

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12209

FILED
Apr 14, 2008
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: CD () Delete
Name: ROCKENBACH, KURT
Address: 88005 O/S HWY, 310-141
City-St-Zip: ISLAMORADA, FL 33036

Title: VD () Delete
Name: LEDENT, WILLIAM
Address: P.O. BOX 2652
City-St-Zip: KEY LARGO, FL 33037

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

Title: SD () Delete
Name: ROSE, RITA
Address: 2420 YELLOWTAIL DRIVE
City-St-Zip: MARATHON, FL 33050

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: ROCKENBACH, KURT
Address: 88005 O/S HWY, #10-141
City-St-Zip: ISLAMORADA, FL 33036

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

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

Title: CEO (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 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: KATHLEEN TUELL

CEO

04/14/2008

Electronic Signature of Signing Officer or Director

Date