

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12209

FILED  
Jan 19, 2009  
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, #10-141  
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: CEO ( ) Delete  
Name: TUELL, KATHLEEN  
Address: 567 86TH STREET, OCEAN  
City-St-Zip: MARATHON, FL 33050

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

01/19/2009

Electronic Signature of Signing Officer or Director

Date