2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12209

FILED Jan 27, 2010 Secretary of State

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

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

73 HIGH POINT ROAD TAVERNIER, FL 33070

Current Mailing Address: New Mailing Address:

73 HIGH POINT ROAD TAVERNIER, FL 33070

FEI Number: 59-2605356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

 Name:
 ROCKENBACH, KURT

 Address:
 88005 O/S HWY, #10-141

 City-St-Zip:
 ISLAMORADA, FL 33036

Title: VD

 Name:
 LEDENT, WILLIAM

 Address:
 P.O. BOX 2652

 City-St-Zip:
 KEY LARGO, FL 33037

Title: TD

Name: COLLINS, KYM

Address: 80900 OVERSEAS HWY. City-St-Zip: ISLAMORADA, FL 33036

Title: CEO

Name: TUELL, KATHLEEN

Address: 567 86TH STREET, OCEAN City-St-Zip: MARATHON, FL 33050

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: KATHLEEN TUELL CEO 01/27/2010