

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12881

FILED
Feb 04, 2005
Secretary of State

Entity Name: LONGBOAT KEY PUBLIC INTEREST COMMITTEE, INC.

Current Principal Place of Business:

1050 LONGBOAT CLUB RD
#501
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 8221
LONGBOAT KEY, FL 34228 US

New Mailing Address:

P. O. BOX 8221
LONGBOAT KEY, FL 34228 US

FEI Number: 59-2471907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHENBERG, LEE
561 BIRDIE LANE
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

HACKETT, WALTER
3523 FAIR OAKS LANE
LONGBOAT KEY, FL 34228 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: WALTER HACKETT

02/04/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RICKARD, CAROL G
Address: 581 YARDARM LANE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D () Delete
Name: BETTY BLAIR,
Address: 561 PUTTER LN.
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D () Delete
Name: O'CONNOR, PETER
Address: 564 SUTTON PLACE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D () Delete
Name: KELLNER, HERBERT
Address: 5054 GULF OF MEXICO DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: PD () Delete
Name: LEE ROTHENBERG,
Address: 561 BIRDIE LN
City-St-Zip: LONGBOAT KEY, FL

Title: D () Delete
Name: DRIZOS, NICK
Address: 560 BROADWAY AVE.
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BLAIR, BETTY
Address: 561 PUTTER LANE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D (X) Change () Addition
Name: O'CONNOR, PETER
Address: 564 SUTTON PLACE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D (X) Change () Addition
Name: GILBERT, SANDY
Address: 774 NORTON STREET
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D (X) Change () Addition
Name: HACKETT, WALTER
Address: 3523 FAIR OAKS LANE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: PD (X) Change () Addition
Name: GOLDNER, LAYREN
Address: 6 WINSLOW PLACE
City-St-Zip: LONGBOAT KEY, FL

Title: D (X) Change () Addition
Name: BEEMAN, JOHN
Address: .1701 GULF OF MEXICO DRIVE #103
City-St-Zip: LONGBOAT KEY, FL 34228

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WALTER HACKETT

TREA

02/04/2005

Electronic Signature of Signing Officer or Director

Date