2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12881

FILED Feb 14, 2009 Secretary of State

Entity Name: LONGBOAT KEY PUBLIC INTEREST COMMITTEE, INC.

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

1932 HARBOURSIDE DRIVE

#243

LONGBOAT KEY, FL 34228 US

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

MCMALTON, JOHN J
1932 HARBOURSIDE DR
MCMAHON, JOHN J
1932 HARBOURSIDE DR

LONGBOAT KEY, FL 34228 US 243 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: JOHN J. MCMAHON 02/14/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: P () Delete Title: P (X) Change () Addition

Name:GOLDNER, LAURINName:SHAPIRO, BEVERLYAddress:1 WINSLOW PLAddress:4007 GULF OF MEXICO DR., #303City-St-Zip:LONGBOAT KEY, FL 34228City-St-Zip:LONGBOAT KEY, FL 34228

Title: T () Delete Title: T (X) Change () Addition

Name:MCMAHON, JOHN JName:MCMAHON, JOHN JAddress:1932 HARBOURSIDE DRAddress:1932 HARBOURSIDE DR., #243City-St-Zip:LONGBOAT KEY, FL 34228City-St-Zip:LONGBOAT KEY, FL 34228

Title: D () Delete Title: V (X) Change () Addition
Name: BROWN, JIM Name: PELTON, RICHARD M

Address: 566 JESSMYTH DR Address: 5144 GULF OF MEXICO DRIVE City-St-Zip: LONGBOAT KEY, FL 34228 City-St-Zip: LONGBOAT KEY, FL 34228

Title: D () Delete Title: S (X) Change () Addition Name: HACKETT, WALTER Name: HASE, SCOTT Address: 3523 FAIR OAKS LANE Address: 5120 GULF OF MEXICO DRIVE

City-St-Zip: LONGBOAT KEY, FL 34228

City-St-Zip: LONGBOAT KEY, FL 34228

Title: D. (X) Change (...) Addition

 Title:
 V
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 GOLDNER, LAURIN
 Name:
 JOHNSON, RONALD A

 Address:
 6 WINSLOW PLACE
 Address:
 6485 GULF OF MEXICO DRIVE

 City-St-Zip:
 LONGBOAT KEY, FL
 City-St-Zip:
 LONGBOAT KEY, FL
 34228

Title: D () Delete Title: () Change () Addition

 Name:
 CHRISTENSEN, HARRY
 Name:

 Address:
 7120 LONGBOAT DR E
 Address:

 City-St-Zip:
 LONGBOAT KEY, FL 34228
 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: JOHN J. MCMAHON T 02/14/2009