2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12881

FILED Jan 06, 2010 Secretary of State

Entity Name: LONGBOAT KEY PUBLIC INTEREST COMMITTEE, INC.

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

1932 HARBOURSIDE DRIVE 1932 HARBOURSIDE DRIVE

#243 # 243

LONGBOAT KEY, FL 34228 US 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:

MCMAHON, JOHN J MCMAHON, JOHN J T 1932 HARBOURSIDE DR 1932 HARBOURSIDE DRIVE 243 # 243

LONGBOAT KEY, FL 34228 US 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 01/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P

Name: SHAPIRO, BEVERLY

Address: 4007 GULF OF MEXICO DR., #303 City-St-Zip: LONGBOAT KEY, FL 34228

Title: T

Name: MCMAHON, JOHN J

Address: 1932 HARBOURSIDE DR., #243 City-St-Zip: LONGBOAT KEY, FL 34228

Title: V

 Name:
 PELTON, RICHARD M

 Address:
 5144 GULF OF MEXICO DRIVE

 City-St-Zip:
 LONGBOAT KEY, FL 34228

Title: 5

Name: HASE, SCOTT

Address: 5120 GULF OF MEXICO DRIVE City-St-Zip: LONGBOAT KEY, FL 34228

Title:

Name: JOHNSON, RONALD A
Address: 6485 GULF OF MEXICO DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: [

 Name:
 BARTHOLD, GAELE

 Address:
 568 ROUNDTREE DR.

 City-St-Zip:
 LONGBOAT KEY, FL 34228

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: JOHN J. MCMAHON T 01/06/2010