

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22876

FILED
Jul 02, 2007
Secretary of State

Entity Name: PROTECT KEY WEST AND THE FLORIDA KEYS, INC.

Current Principal Place of Business:

422 FLEMING STREET
SUITE 4
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 146
KEY WEST, FL 33041

New Mailing Address:

FEI Number: 65-0057840 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MARTINEZ, RACHEL
422 FLEMING STREET
SUITE 4
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

SULLIVAN, ALBERT DR
422 FLEMING STREET
SUITE 4
KEY WEST, FL 33040 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: ALBERT SULLIVAN

07/02/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENIZE, DENNIS
Address: PO BOX 421162
City-St-Zip: SUMMERLAND KEY, FL 33042

Title: V () Delete
Name: WARE, ROSI
Address: 1400 OLIVIA STREET
City-St-Zip: KEY WEST, FL 33040

Title: V () Delete
Name: PUTNEY, MICK
Address: 2150 NO NAME DRIVE
City-St-Zip: NO NAME KEY, FL 33043

Title: T () Delete
Name: SULLIVAN, AL
Address: 1210 WATSON STREET
City-St-Zip: KEY WEST, FL 33040

Title: S () Delete
Name: DOMANSKI, MARGARET
Address: 1107 KEY PLAZA #270
City-St-Zip: KEY WEST, FL 3304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SULLIVAN, ALBERT DR
Address: 1210 WATSON STREET
City-St-Zip: KEY WEST, FL 33040

Title: V (X) Change () Addition
Name: LIGGETT, ANNETTE DR
Address: 606 FRANCES STREET
City-St-Zip: KEY WEST, FL 33040

Title: V (X) Change () Addition
Name: PUTNEY, MICK DR
Address: 2150 NO NAME DRIVE
City-St-Zip: NO NAME KEY, FL 33043

Title: T (X) Change () Addition
Name: DOMANSKI, MARGARET DR
Address: 1107 KEY PLAZA #270
City-St-Zip: KEY WEST, FL 33040

Title: S (X) Change () Addition
Name: DECK, ROBIN MS
Address: 1304 SEMINARY STREET
City-St-Zip: KEY WEST, FL 33040

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: ALBERT SULLIVAN

P

07/02/2007

Electronic Signature of Signing Officer or Director

Date