

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22876

FILED
Feb 25, 2010
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SONGER, MARK E
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: MARK E SONGER

02/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: SULLIVAN, ALBERT DR
Address: 422 FLEMING STREET SUITE 4
City-St-Zip: KEY WEST, FL 33040 US

Title: D
Name: LYNCH, AMY L
Address: P O BOX 4062
City-St-Zip: KEY WEST, FL 33041 US

Title: V
Name: SMITH WILLIAMS, JODY
Address: 422 FLEMING STREET SUITE 4
City-St-Zip: KEY WEST, FL 33040 US

Title: PT
Name: SONGER, MARK E
Address: 1310 NEWTON STREET
City-St-Zip: KEY WEST, FL 33040 US

Title: S
Name: LYBRAND, DAVID
Address: 422 FLEMING STREET SUITE 4
City-St-Zip: KEY WEST, FL 33040 US

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: MARK E SONGER

PT

02/25/2010

Electronic Signature of Signing Officer or Director

Date