2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22876

FILED Mar 08, 2011 Secretary of State

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

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

422 FLEMING STREET SUITE 4 KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

P.O. BOX 146 KEY WEST, FL 33041

FEI Number: 65-0057840 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:

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:

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:

Name: LYNCH, AMY L Address: P O BOX 4062

City-St-Zip: KEY WEST, FL 33041 US

Title: S

 Name:
 CURLEE, DEBORAH M

 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: \

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 P 03/08/2011