

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30065

FILED
Jan 31, 2006
Secretary of State

Entity Name: KEY LIGHT HOMES, INC.

Current Principal Place of Business:

C/O CHESTER V. COLE
1315 NORTH VANNORTWICK ROAD
LECANTO, FL 344619710 US

New Principal Place of Business:

Current Mailing Address:

130 HEIGHTS AVE
INVERNESS, FL 344524571 US

New Mailing Address:

FEI Number: 59-2933348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLE, CHESTER V.
1315 NORTH VANNORTWICK ROAD
LECANTO, FL 34461 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: HEPFER, ROBERT B MR.
Address: 5684 EAST CARLTON CT.
City-St-Zip: INVERNESS, FL 34453 US

Title: VD () Delete
Name: WHITTON, JR., B. M MR.
Address: 4930 N. MAPLE TERRACE
City-St-Zip: HERNANDO, FL 344423435 US

Title: ST () Delete
Name: DODGE, EDWARD
Address: 8581 E SWEETWATER DR
City-St-Zip: INVERNESS, FL 344507300 US

Title: D () Delete
Name: THURMAN, KAREN MS.
Address: 9067 SW BLUE RUN DRIVE
City-St-Zip: DUNNELLON, FL 34432 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: B.M. WHITTON, JR.

VP

01/31/2006

Electronic Signature of Signing Officer or Director

Date