

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 15, 2006 8:00 am
Secretary of State

08-15-2006 90064 001 ****61.25
08-15-2006 90064 002 *****8.75

DOCUMENT # N33883 1. Entity Name HISTORIC FLORIDA KEYS FOUNDATION INC.					
Principal Place of Business 510 GREENE ST. KEY WEST, FL 33040			Mailing Address 510 GREENE ST. KEY WEST, FL 33040		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 65-0135871	
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
LONDON, JACK L BORN, GEORGE W. 510 GREENE ST KEY WEST, FL 33040			Name BORN, GEORGE W. Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u><i>George W. Born</i></u> EXECUTIVE DIRECTOR <u>7/5/06</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
Filing Fees \$61.25 Due by September 6, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	SCHMITT, BRIAN		NAME		
STREET ADDRESS	11100 OVERSEAS HWY		STREET ADDRESS		
CITY - ST - ZIP	MARATHON, FL 33050		CITY - ST - ZIP		
TITLE	SD	<input type="checkbox"/> Delete	TITLE	VD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	KENDRICK, MELISSA		NAME		
STREET ADDRESS	200 GREENE ST.		STREET ADDRESS		
CITY - ST - ZIP	KEY WEST, FL 33040		CITY - ST - ZIP		
TITLE	PD	<input checked="" type="checkbox"/> Delete	TITLE	SD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	BECKER, RUTH		NAME	SILVIA, DIANE	
STREET ADDRESS	P.O. BOX 2		STREET ADDRESS	604 SIMONTON ST.	
CITY - ST - ZIP	BIG PINE KEY, FL 33043		CITY - ST - ZIP	KEY WEST, FL 33040	
TITLE	TD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MADEO, KIRSTI		NAME		
STREET ADDRESS	1605 FLAGLER AVE		STREET ADDRESS		
CITY - ST - ZIP	KEY WEST, FL 33040		CITY - ST - ZIP		
TITLE	VCD	<input type="checkbox"/> Delete	TITLE	CD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MATES, LYNN		NAME	MAPEZ, LYNN	
STREET ADDRESS	57723 MORTON ST.		STREET ADDRESS	= 345 13th ST.	
CITY - ST - ZIP	GRASSY KEY, FL 33050		CITY - ST - ZIP	KEY COLONY BEACH, FL 33051	
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME			NAME	ALLEN, ALICE	
STREET ADDRESS			STREET ADDRESS	133 SUNRISE DRIVE	
CITY - ST - ZIP			CITY - ST - ZIP	TAVERNIER, FL 33070	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u><i>Diane Silvia</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<u>7/25/06</u> <small>Date</small>		<u>(305) 304-1453</u> <small>Daytime Phone #</small>