

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33883

FILED
Jan 06, 2011
Secretary of State

Entity Name: HISTORIC FLORIDA KEYS FOUNDATION INC.

Current Principal Place of Business:

510 GREENE ST.
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

510 GREENE ST.
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-0135871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BORN, GEORGE W
510 GREENE ST
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

SILVIA, DIANE E PH.D.
510 GREENE ST
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: DIANE E. SILVIA

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SCHMITT, BRIAN
Address: 11100 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

Title: CD
Name: KENDRICK, MELISSA
Address: 200 GREENE ST.
City-St-Zip: KEY WEST, FL 33040

Title: SD
Name: TOPPINO, DANIEL
Address: P. O. BOX 787
City-St-Zip: KEY WEST, FL 33041

Title: TD
Name: MADEO, KIRSTI
Address: 1605 FLAGLER AVE
City-St-Zip: KEY WEST, FL 33040

Title: VCD
Name: RICE, DAVID DR.
Address: 133 MOCKINGBIRD LANE
City-St-Zip: MARATHON, FL 33050

Title: D
Name: ALLEN, ALICE
Address: 133 SUNRISE DR
City-St-Zip: TAVERNIER, FL 33070

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: DIANE E. SILVIA

ED

01/06/2011

Electronic Signature of Signing Officer or Director

Date