2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36293

FILED Apr 30, 2009 Secretary of State

Entity Name: FLORIDA KEYS AREA HEALTH EDUCATION CENTER, INC.

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

5800 OVERSEAS HIGHWAY SUITE #38

MARATHON, FL 33050 US

Current Mailing Address: New Mailing Address:

5800 OVERSEAS HIGHWAY SUITE #38 MARATHON, FL 33050 U

FEI Number: 65-0183810 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:

GREENMAN, FRANKLIN 5800 OVERSEAS HWY SUITE # 40 MARATHON, FL 33050 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete
 Title:
 PD
 (X) Change () Addition

 Name:
 MIRANDA BAKER, JILL
 Name:
 GRAY, SUSAN

Address: 91500 OVERSEAS HIGHWAY Address: 11300 NORTHEAST SECOND AVENUE

City-St-Zip: TAVERNIER, FL 33070 City-St-Zip: MAIMI SHORES, FL 33161

(X) Change () Addition Title: VD () Delete Title: VD BASSETT, KIM Name: DEMOSS, MARLO Name: Address: 3301 OVERSEAS HWY Address: 164 JASMINE STREET City-St-Zip: MARATHON, FL 33050 City-St-Zip: TAVERNIER, FL 33070

Title: SD () Delete Title: SD (X) Change () Addition

Name: HENRIQUEZ, MICHAEL Name: MERRILL, HOLLY

 Address:
 241 TRUMBO ROAD
 Address:
 90311 OVERSEAS HWY, STE A

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 TAVERNIER, FL 33070

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 DEMOSS, MARLO
 Name:
 WALKER, DEBRA

 Address:
 164 JASMINE STREET
 Address:
 68 BAHAMA AVENUE

 City-St-Zip:
 TAVERNIER, FL 33070
 City-St-Zip:
 KEY LARGO, FL 33037

Title: D () Delete Title: D (X) Change () Addition Name: MICHAEL, CUNNINGHAM Name: MICHAEL, CUNNINGHAM

Address: 5800 OVERSEAS HIGHWAY, STE #38 Address: 5800 OVERSEAS HIGHWAY, STE #38

City-St-Zip: MARATHON, FL 33050 City-St-Zip: MARATHON, FL 33050

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL CUNNINGHAM ED 04/30/2009

Electronic Signature of Signing Officer or Director

Date