1999



FLORIDA DEPARTMENT OF STATE

#### **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

# May 04, 1999 8:00 am \( \bar{\gamma} \) Secretary of State

05-04-1999 90020 020 \*\*\*\*70.00

1000	
DOCUMENT #	N46809

Corporation Name

City & State

23

24

Zip

CLEAN FLURIDA KEYS, INC.		
Principal Place of Business	Mailing Address	
3140 NORTHSIDE DR STE. 201 KEY WEST FL 33040 US	P.O. BOX 1528 KEY WEST FL 33041	
2. Principal Place of Business	2a. Mailing Address	
Suite, Apt. #, etc.	Suite, Apt. #, etc.	
22	27	

9. Name and Address of Current Registered Agent

Country

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City & State

Zìp

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SULLIVAN, GREGORY
1136 CALLE ENSCANADA
MARATHON FL 33050

	Trust Fund Contribution	Added to Fees
	10. Name and Address of New Re	gistered Agent
81	Name	
82	Street Address (P.O. Box Number is Not Acceptable	ole)
83		
84	City	FI 85 Zip Code

3. Date Incorporated or Qualifed 01/13/1992 4. FEI Number 65-0334997

5. Certifcate of Status Desired

6. Election Campaign Financing

Country

30

SIGNATURE			required when reinstating) DATE
		egistered Agent signature r	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
12.	OFFICERS AND DIRECTORS	13.	
TITLE	D DELETE	1.1 TITLE	C/D (CHAIR) Change Addition
NAME	LEWIS, SALLY	1.2 NAME	SULLIVAN, GREGORY
STREET ADDRESS	401 SOUTH STREET	1.3 STREET ADDRESS	1 · · · · · · · · · · · · · · · · · · ·
CITY-ST-ZIP_	KEY WEST FL 33040	1.4 CITY-ST-ZIP	MARATHON, FL 33050
TITLE	D DELETE	2.1 TITLE	VE/DVICE CHAIR) Change Addition
NAME	BEAVER, DENNIS	2.2 NAME	KATHY TORIBIO
STREET ADDRESS	812 DUVAL STREET	2.3 STREET ADDRESS	1014 ELGIN DRIVE
CITY-ST-ZIP	KEY WEST FL 33040	2. 4 CITY-ST-ZIP	KEY WEST, FL 33040
TITLE	D DELETE	3.1 TITLE	S/D (SECRETARY)
NAME	DAVIS, MARCEY	3.2 NAME	KATHLEEN HIMGLEARB
STREET ADDRESS	446 CROTON	3.3 STREET ADORESS	1
CITY-ST-ZIP	BIG PINE KEY FL 33043	3.4. CITY-ST-ZIP	KEY WEST FL 33040
TITLE	C/D □ DELETE	4.1 TITLE	D Change □ Addition
NAME	ROSE, MARCI L	4. 2 NAME	ROSE, MARCI L.
STREET ADDRESS	411 FLEMING	4.3 STREET ADORESS	, -, ,
CITY-ST-ZIP	KEY WEST FL 33040	4.4 CITY-ST-ZIP	KEY WEST, IL 33040
TITLE	D DELETE	5.1 TITLE	Change Addition
NAME	EDWARDS, KIP	5.2 NAME	KIP BOWARDS
STREET ADDRESS	313 WILLIAM STREET	5.3 STREET ADDRESS	, ,
CITY-ST-ZIP_	KEY WEST FL 33040	5.4 CITY-ST-ZIP	KEY NEST, FL 33040
TITLE	T/D DELETE	6.1 TITLE	T/D (TECASUREDE) Change (XAddition
NAME	MURRELL, ROBERT JR.	6.2 NAME	CAROLINE ROUT
STREET ADDRESS	330 WHITEHEAD STREET	6.3 STREET ADDRESS	
	KEN MEGT EL 22040	64 CITY+ST+ZIP	WEY WAS EL 33040

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

Applied For Not Applicable

\$8.75 Additional

Fee Required

\$5.00 May Be

Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.



## 475757-90020-20 N46809

#### Principal Place of Business: 3140 Northside Drive – Suite 201 – Key West, FL 33040

#### Mailing Address: PO Box 1528, Key West FL 33041

Phone (305) 296-3791 \* Fax (305) 296-6132 \* Email: KeysBeauty@aol.com

#### **Addendum to Nonprofit Corporation Annual Report**

### Section 13. Additions/Changes to Officers and Directors

11	D/ED - (Executive Director)
12.	Marie W. Klemann
13.	23075 Tarpon Lane
14.	Cudjoe Key, FL 3302
11.	D
12.	Brian Carman
13.	22 Aster Terrace
14.	Key West, FL 33040
11.	D
12.	William Hawthorne, M.D.
13.	1400 vonPhister St.
14.	Key West, FL 33040
11.	D
12.	June Helbling
13.	1103 Indies Drive, South
14.	Duck Key, Fl 33050
11.	D
12.	Gailanna Matthews
13.	1406 Olivia St.
14.	Key West, FL 33040
11.	D
12.	Merili McCoy

88 Hilton Haven Drive Key West, FL 33040

13.

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