

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47087

FILED
Apr 27, 2007
Secretary of State

Entity Name: KEYS CHILDREN'S FOUNDATION, INC.

Current Principal Place of Business:

4 SOUTH RD
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

24 DOCKSIDE LANE
P M B # 139
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, SANDRA T ESQ
830 N KROME AVE
HOMESTEAD, FL 33030 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: DICKENSON, REBECCA
Address: 15 PERKY ROAD
City-St-Zip: KEY LARGO, FL 33037

Title: SD () Delete
Name: MCCOLLUM, MARY F.
Address: 12 OSPREY LANE
City-St-Zip: KEY LARGO, FL 33037

Title: TD () Delete
Name: ZICK, JOHN W.
Address: 9 HARBOR LANE
City-St-Zip: KEY LARGO, FL 33037

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

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: VP/D () Change (X) Addition
Name: NANCY, ZAKON
Address: 32 CARDINAL LANE
City-St-Zip: KEY LARGO, FL 33037

Title: D () Change (X) Addition
Name: PAULA, DAVIDSON
Address: 437 SOUTH HARBOR DRIVE
City-St-Zip: KEY LARGO, FL 33037

Title: D () Change (X) Addition
Name: PAT, ISEBERG
Address: 26 E SNAPPER PT DR
City-St-Zip: KEY LARGO, FL 33037

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: JOHN ZICK

T/D

04/27/2007

Electronic Signature of Signing Officer or Director

Date