


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 25, 2008 8:00 am
Secretary of State

03-25-2008 90010 019 ****61.25

DOCUMENT # N47087
 1. Entity Name
KEYS CHILDREN'S FOUNDATION, INC.



Principal Place of Business
**4 SOUTH RD
 KEY LARGO, FL 33037**

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

30001300

2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State
 City & State

Zip
 Country



01262008 Chg-NP CR2E037 (12/06)

4. FEI Number
NOT APPLICABLE

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

Name and Address of Current Registered Agent
**LYNN, SANDRA T, ESQ
 830 N KROME AVE
 HOMESTEAD, FL 33030**

7. **Name and Address of New Registered Agent**

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity certifies 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 _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee \$61.25
 Due by 03-31, 2008**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DICKENSON, REBECCA 15 PERKY ROAD KEY LARGO, FL 33037	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MCCOLLUM, MARY F. 12 OSPREY LANE KEY LARGO, FL 33037	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD ZICK, JOHN W. 9 HARBOR LANE KEY LARGO, FL 33037	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/D NANCY, ZAKON 32 CARDINAL LANE KEY LARGO, FL 33037	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PAULA, DAVIDSON 437 SOUTH HARBOR DRIVE KEY LARGO, FL 33037	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PAT, ISENBERG 26 E SNAPPER PT DR KEY LARGO, FL 33037	<input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
SEE ATTACHED	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: John W. Zick **3/10/08** **305-367-7893**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

#N47087

KEYS CHILDREN'S FOUNDATION, INC.

Board of Directors

Donna Bosold (D)
P.O. Box 3192
Key Largo, FL 33037
(305) 852-2431

Mary McCollum (D, Secretary)
12 Osprey Lane
Key Largo, FL 33037
(305) 367-2860

Jean B. Davey (D)
9 Mahogany Lane
Key Largo, FL 33037
(305) 367-2798

Catherine Medaglia (D)
7 Bay Ridge Road
Key Largo, FL 33037
(305) 367-3736

Paula Davidson (D)
437 South Harbor Drive
Key Largo, FL 33037
(305) 367-3248

Carole Page (D)
33 Island Drive
Key Largo, FL 33037
(305) 367-2474

Rebecca Dickinson (D)
4 Dockside Lane, #410
Key Largo, FL 33037
(305) 367-2577

Grace Sauer (D)
26 Dilly Tree Park
Key Largo, FL 33037
(305) 367-3339

Francee Ford (D)
41 Card Sound Road
Key Largo, FL 33037
(305) 367-4270

Esther Silbey (D)
20 South Bridge Lane
Key Largo, FL 33037
(305) 367-3708

Nancy Harrington (D)
13 Sail Point Lane
Key Largo, FL 33037
(305) 367-8980

Cyndee Swenson (D, President)
295 South Harbor Drive
Key Largo, FL 33037
(305) 367-3296

Patricia Isenberg (D)
6 East Snapper Point Road
Key Largo, FL 33037
(305) 367-8881

Connie Taylor (D)
9 West Snapper Drive
Key Largo, FL 33037
(305) 367-2577

John Marquardt
116 Andros Road
Key Largo, FL 33037
(305) 367-3681

Joanne T. Wills (D, Vice President)
10 Channel Cay Road
Key Largo, FL 33037
(305) 367-4447

ATTACHMENT

Lynn Wiseman (D)
DJ Center
101851 Overseas Highway
Key Largo, FL 33037
(305) 453-1819

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Laura Woods (D)
5 Channel Cay Road
Key Largo, FL 33037
(305) 367-5074

Mary Yoh (D)
22 Channel Cay Road
Key Largo, FL 33037
(305) 367-4128

Nancy Zakon (D)
32 Cardinal Lane
Key Largo, FL 33037
(305) 367-3070

John W. Zick (D, Treasurer)
9 Harbor Lane
Key Largo, FL 33037
(305) 367-2893