2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47087

FILED Apr 27, 2010 Secretary of State

Entity Name: KEYS CHILDREN'S FOUNDATION, INC.

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

4 SOUTH RD

KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LYNN, SANDRA T ESQ 830 N KROME AVE

HOMESTEAD, FL 33030 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:

Title: I

 Name:
 DAVIDSON, PAULA

 Address:
 437 HARBOR DRIVE

 City-St-Zip:
 KEY LARGO, FL 33037 US

Title: VP

Name: WILLS, JOANNE

Address: 24 DOCKSIDE LANE, PMB 35 City-St-Zip: KEY LARGO, FL 33037 US

Title:

Name: DAVEY, JEAN B

Address: 24 DOCKSIDE LANE, PMB 139 City-St-Zip: KEY LARGO, FL 33037 US

Title:

Name: ELENBAAS, NANETTE

Address: 24 DOCKSIDE LANE, PMB 409 City-St-Zip: KEY LARGO, FL 33037 US

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: JEAN B. DAVEY T 04/27/2010