2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47087

FILED Apr 24, 2012 Secretary of State

Entity Name: KEYS CHILDREN'S FOUNDATION, INC.

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

830 NORTH KROME AVENUE HOMESTEAD, FL 33030

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: F

 Name:
 ZAKON, NANCY

 Address:
 32 CARDINAL LANE

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

Title: VP

 Name:
 ELENBAAS, NANETTE

 Address:
 24 DOCKSIDE LANE, PMB 409

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

Title: T

Name: CALLSEN, CHRISTIAN Address: 157 HUDSON STREET City-St-Zip: HUDSON, OH 44236 US

Title:

 Name:
 CUPPETT, KELLI

 Address:
 320 LAGUNA AVENUE

 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: NANCY ZAKON P 04/24/2012