

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# N51179

Entity Name: PIGEON KEY FOUNDATION, INC.

Current Principal Place of Business:

PIGEON KEY ISLAND - OLD 7-MILE BRIDGE
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

PO BOX 500130
MARATHON, FL 33050

New Mailing Address:

5800 OVERSEAS HIGHWAY #6
MARATHON, FL 33050

FEI Number: 65-0379803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOWS, JESS W
1 KNIGHTS KEY BOULEVARD
BOX NUMBER 500130
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

CRUZ MORATO & ASSOCIATES
5800 OVERSEAS HIGHWAY, #6
MARATHON, FL 33050 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: MARLENE C. MORATO

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHAI () Delete
Name: RHYNE, JIM MR.
Address: P.O. BOX 500130
City-St-Zip: MARATHON, FL 33050

Title: VC () Delete
Name: SCHINDLER, MARV MR.
Address: P.O. BOX 500130
City-St-Zip: MARATHON, FL 33050

Title: SEC () Delete
Name: IVEY, PATRICIA MRS.
Address: P.O. BOX 500130
City-St-Zip: MARATHON, FL 33050

Title: TREA () Delete
Name: PANKOW, CHRIS MR.
Address: P.O. BOX 500130
City-St-Zip: MARATHON, FL 33050

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: RHYNE, JIM MR.
Address: P.O. BOX 500130
City-St-Zip: MARATHON, FL 33050

Title: P (X) Change () Addition
Name: STEINMETZ, ARNOLD G MR.
Address: P.O. BOX 500130
City-St-Zip: MARATHON, FL 33050

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: PANKOW, CHRIS MR.
Address: P.O. BOX 500130
City-St-Zip: MARATHON, FL 33050

Title: T () Change (X) Addition
Name: DANIELS, BEN
Address: P.O. BOX 500130
City-St-Zip: MARATHON, FL 33050

Title: D () Change (X) Addition
Name: CHAPLIN, BETTYE
Address: P.O. BOX 500130
City-St-Zip: MARATHON, FL 33050

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: MARLENE C. MORATO

CPA

04/30/2009

Electronic Signature of Signing Officer or Director

Date