

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51179

FILED
Apr 27, 2010
Secretary of State

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:

5800 OVERSEAS HIGHWAY #6
MARATHON, FL 33050

New Mailing Address:

FEI Number: 65-0379803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ MORATO & ASSOCIATES
5800 OVERSEAS HIGHWAY, #6
MARATHON, FL 33050 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: VP
Name: PUTO, MIKE MR.
Address: P.O. BOX 500130
City-St-Zip: MARATHON, FL 33050

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

Title: SEC
Name: JASON, KOLETZ MRS.
Address: P.O. BOX 500130
City-St-Zip: MARATHON, FL 33050

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

Title: D
Name: DANIELS, BEN
Address: P.O. BOX 500130
City-St-Zip: MARATHON, FL 33050

Title: D
Name: IVIE, PATTY
Address: P.O. BOX 500130
City-St-Zip: MARATHON, FL 33050

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: ARNOLD STEINMETZ

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date