

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51179

**FILED**  
**Feb 27, 2012**  
**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: D  
Name: PUTO, MIKE MR.  
Address: P.O. BOX 500130  
City-St-Zip: MARATHON, FL 33050

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

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

Title: D  
Name: GUYAMIER, FRANK  
Address: 1000 NW 111TH AVENUE  
City-St-Zip: MIAMI, FL 33172

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: MARLENE C MORATO

CPA

02/27/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date