2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001386

FILED Jun 09, 2006 Secretary of State

Entity Name: KEY BISCAYNE 4TH OF JULY PARADE COMMITTEE, INC.

Current Principal Place of Business: New Principal Place of Business: 104 CRANDON BLVD #309 KEY BISCAYNE, FL 33149 **Current Mailing Address: New Mailing Address:** PO BOX 490835 KEY BISCAYNE, FL 33149 FEI Number: 65-0402923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STICKNEY, TIM 104 CRANDON BLVD #309 KEY BISCAYNE, FL 33149 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition FRIED, MARK E Name: Name: 525 WARREN LANE Address: Address: City-St-Zip: KEY BISCAYNE, FL 33149 City-St-Zip: Title: Title: VPD (X) Change () Addition () Delete STONE, ED Name: RICE, MIKE Name: Address: 145 HAMPTON LANE Address: 325 REDWOOD DRIVE City-St-Zip: KEY BISCAYNE, FL 33149 City-St-Zip: KEY BISCAYNE, FL 33149 Title: VPD () Delete Title: SD (X) Change () Addition RICE, MIKE PICKELL, SALLIE Name: Name: 325 REDWOOD DRIVE 320 W MCINTYRE STREET Address: Address: City-St-Zip: KEY BISCAYNE, FL 33149 City-St-Zip: KEY BISCAYNE, FL 33149 Title: SD () Delete Title: (X) Change () Addition Name: PICKELL, SALLIE Name: ESTEVEZ-HAYES, MICHELE 320 W MCINTYRE STREET Address: Address: 800 CRANDON BLVD, STE 201 City-St-Zip: KEY BISCAYNE, FL 33149 City-St-Zip: KEY BISCAYNE, FL 33149 Title: (X) Delete Title: () Change () Addition ESTEVEZ-HAYES, MICHELE Name: Name: 800 CRANDON BLVD, STE 201 Address: Address: City-St-Zip: KEY BISCAYNE, FL 33149 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHELE ESTEVEZ-HAYES TD 06/09/2006