2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005589

Entity Name: KEYS EVANGELISTIC MINISTRIES, INC.

FILED Mar 20, 2009 Secretary of State

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

1000 COPPIT ROAD BIG COPPIT KEY, FL 33040

Current Mailing Address: New Mailing Address:

1000 COPPIT ROAD BIG COPPIT KEY, FL 33040

FEI Number: 65-0474478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WELZIEN, WILLIAM V
1000 COPPITT RD
KEY WEST, FL 33040 US
BURRY, PAUL J
701 SPANISH MAIN DR.
LOT 119
CUDJOE KEY, FL 33042 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: PAUL J BURRY 03/20/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 S
 (X) Change () Addition

 Name:
 FRUTH, MARSHANN
 Name:
 FRUTH, MARSHANN

 Address:
 297 ROTONDA BLVD W
 Address:
 297 ROTONDA BLVD W

Address: 297 ROTONDA BLVD W Address: 297 ROTONDA BLVD W
City-St-Zip: ROTONDA WEST, FL 33947 City-St-Zip: ROTONDA WEST, FL 33947

Title: D () Delete Title: D (X) Change () Addition Name: VERMEULEN, WILLIAM J Name: HANEY, DAVID

 Address:
 6691 ADARIDGE DR SE
 Address:
 694 HARDINGVILLE RD

 City-St-Zip:
 ADA, MI 49301
 City-St-Zip:
 MONROEVILLE, NJ 08343

Title: D () Delete Title: D (X) Change () Addition

 Name:
 CERASALE, MARK W
 Name:
 TRIGER, STEVE

 Address:
 1051-A HALSEY DR
 Address:
 4310 SINGLETON CLOSE

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 ROCKFORD, IL 61114

Title: D () Delete Title: T (X) Change () Addition Name: BURRY, PAUL J Name: BURRY, PAUL J

 Address:
 701 SPANISH MAIN DR LOT 119
 Address:
 701 SPANISH MAIN DR LOT 119

 City-St-Zip:
 CUDJOE KEY, FL 33042
 City-St-Zip:
 CUDJOE KEY, FL 33042

Title: D () Delete Title: C (X) Change () Addition

 Name:
 GRAHAM, ROŚS W
 Name:
 GRAHAM, ROŚS W

 Address:
 33 MARSHAM DR
 Address:
 33 MARSHAM DR

 City-St-Zip:
 MARLTON, NJ 08053
 City-St-Zip:
 MARLTON, NJ 08053

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: PAUL J BURRY T 03/20/2009