

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 22, 2006
Secretary of State**

DOCUMENT# N94000004265

Entity Name: KEY BISCAYNE LIGHTHOUSE RUN AND WALK, INC.

Current Principal Place of Business:

101 OCEAN LANE DR
APT 106
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

C/O JAMES BREWSTER
P.O. BOX 528
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 65-0516611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BREWSTER, JAMES H
101 OCEAN LANE DRIVE
APT 106
KEY BISCAYNE, FL 33149 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: DPS () Delete
Name: BREWSTER, JAMES H
Address: 101 OCEAN LANE DR #106
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Delete
Name: STONE, EDWARD H
Address: 145 HAMPTON LN
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Delete
Name: OWENS, ANN S
Address: 200 OCEAN LN DR
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
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: JAMES BREWSTER

Electronic Signature of Signing Officer or Director

DPS

01/22/2006

Date