2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004767

FILED Apr 03, 2008 Secretary of State

Entity Name: FLORIDA KEYS FEDERATION OF CHAMBERS OF COMMERCE, INC.

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

31020 OVERSEAS HWY MILE MARKER 31, OCEANSIDE BIG PINE KEY, FL 33043 US

Current Mailing Address: New Mailing Address:

P.O. BOX 430511

BIG PINE KEY, FL 33043 US

FEI Number: 59-2626641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PANICO, VIRGINIA STEVENS, CAROLE
1514 19TH STREET 31020 OVERSEAS HWY
KEY WEST, FL 33040 US BIG PINE KEY, FL 33043 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: CAROLE STEVENS 04/03/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: DTS () Delete Title: DP (X) Change () Addition

Name: STEVENS, CAROLE Name: STEVENS, CAROLE

Address: 29510 CONSTITUTION AVENUE Address: 29510 CONSTITUTION AVENUE City-St-Zip: BIG PINE KEY, FL 33043 US City-St-Zip: BIG PINE KEY, FL 33043 US

Title: DP () Delete Title: DTS (X) Change () Addition Name: PANICO, VIRGINIA Name: PANICO, VIRGINIA

 Address:
 1514 19TH STREET
 Address:
 1514 19TH STREET

 City-St-Zip:
 KEY WEST, FL 33040 US
 City-St-Zip:
 KEY WEST, FL 33040 US

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

 Name:
 HARDER, JACKIE
 Name:
 SAMMES, DANIEL

 Address:
 10600 OVERSEAS HWY
 Address:
 12222 OVERSEAS HWY

 City-St-Zip:
 KEY LARGO, FL 33037 US
 City-St-Zip:
 MARATHON, FL 33050 US

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: CAROLE STEVENS DP 04/03/2008