2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004767

FILED Sep 24, 2010 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:

 402 WALL ST
 510 GREENE STREET 1ST FLOOR

 KEY WEST, FL 33040
 US

 KEY WEST, FL 33040
 US

FEI Number: 59-2626641 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:

STEVENS, CAROLE 31020 OVERSEAS HWY 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: STEVENS, CAROLE

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

Title: DTS

 Name:
 PANICO, VIRGINIA

 Address:
 1514 19TH STREET

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

Title: DV

 Name:
 SAMMES, DANIEL

 Address:
 12222 OVERSEAS HWY

 City-St-Zip:
 MARATHON, FL 33050 US

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: VIRGINIA A.PANICO DTS 09/24/2010