

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005847

FILED
Jan 14, 2009
Secretary of State

Entity Name: FKEC MEMBERS CHARITABLE TRUST, INC.

Current Principal Place of Business:

91605 OVERSEAS HIGHWAY
TAVERNIER, FL 33070

New Principal Place of Business:**Current Mailing Address:**

91605 OVERSEAS HIGHWAY
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 65-0536026 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWBERRY, G. SCOTT 9Y N
91605 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 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: D () Delete
Name: WAMPLER, SHARON
Address: 129 NAUTILUS DR.
City-St-Zip: ISLAMORADA, FL 33036

Title: VP () Delete
Name: BORGUSS, LLOYD
Address: 26 CORRINE PLACE
City-St-Zip: KEY LARGO, FL 33037

Title: S () Delete
Name: MACALUSO, TONY
Address: 91731 OVERSEAS HIGHWAY
City-St-Zip: TAVERNIER, FL 33070

Title: CD () Delete
Name: GRADICK, KAY
Address: POST OFFICE BOX 500927 N/A
City-St-Zip: MARATHON, FL

Title: D () Delete
Name: MARLIN, SIMON
Address: PO BOX 904
City-St-Zip: ISLAMORADA, FL 33036

Title: T () Delete
Name: KNUDSEN, JUANITA
Address: 48 RUSSELL LANE NORTH
City-St-Zip: ISLAMORADA, FL

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:

Title: CD (X) Change () Addition
Name: GRADICK, KAY
Address: POST OFFICE BOX 500927
City-St-Zip: MARATHON, FL 33050

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

Title: T (X) Change () Addition
Name: KNUDSEN, JUANITA
Address: 48 RUSSELL LANE NORTH
City-St-Zip: ISLAMORADA, FL 33036

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: KAY GRADICK

CD

01/14/2009

Electronic Signature of Signing Officer or Director

Date