

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005847

FILED
Jan 18, 2010
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:

91630 OVERSEAS HIGHWAY
TAVERNIER, FL 33070

Current Mailing Address:

91605 OVERSEAS HIGHWAY
TAVERNIER, FL 33070

New Mailing Address:

91630 OVERSEAS HIGHWAY
TAVERNIER, FL 33070

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. SCOTT9Y N
91605 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

NEWBERRY, SCOTT
91630 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 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: SCOTT NEWBERRY

01/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WAMPLER, SHARON
Address: 129 NAUTILUS DR.
City-St-Zip: ISLAMORADA, FL 33036

Title: D
Name: MAISON, ROBERT
Address: 112 BRUCE COURT
City-St-Zip: MARATHON, FL 33050

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

Title: CD
Name: GRADICK, KAY
Address: POST OFFICE BOX 500927
City-St-Zip: MARATHON, FL 33050

Title: T
Name: MARLIN, SIMON
Address: PO BOX 904
City-St-Zip: ISLAMORADA, FL 33036

Title: VP
Name: KNUDSEN, JUANITA
Address: 48 RUSSELL LANE NORTH
City-St-Zip: ISLAMORADA, FL 33036

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: KATHERINE GRADICK

PRES

01/18/2010

Electronic Signature of Signing Officer or Director

Date