2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005847

FILED Jan 05, 2012 Secretary of State

Entity Name: FKEC MEMBERS CHARITABLE TRUST, INC.

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

91630 OVERSEAS HIGHWAY TAVERNIER, FL 33070

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

NEWBERRY, SCOTT 91630 OVERSEAS HIGHWAY TAVERNIER, FL 33070

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:

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

Title:

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

Title:

MACALUSO, TONY Name:

Address: 91731 OVERSEAS HIGHWAY City-St-Zip: TAVERNIER, FL 33070

Title: CD

GRADICK, KAY Name:

POST OFFICE BOX 500927 Address: City-St-Zip: MARATHON, FL 33050

Title:

MARLIN, SIMON Name: PO BOX 904 Address:

City-St-Zip: ISLAMORADA, FL 33036

Title:

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

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: SCOTT NEWBERRY CEO 01/05/2012