

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004398

FILED
Apr 13, 2008
Secretary of State

Entity Name: KEY HAVEN PARK AND RECREATION, INC.

Current Principal Place of Business:

GRETA PHILIPS-FORD
3 BEECHWOOD DRIVE
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

15 BAMBOO TER
KEY WEST, FL 33040

New Mailing Address:

3 BEECHWOOD DRIVE
KEY WEST, FL 33040

FEI Number: 65-0620668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILIPS-FORD, GRETA E
3 BEECHWOOD DRIVE
KEY WEST, FL 33040 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: SWANSON, HEATHER
Address: 1 BAMBOO TER
City-St-Zip: KEY WEST, FL 33040

Title: P () Delete
Name: O'CONNOR, BEV
Address: 15 BAMBOO TER
City-St-Zip: KEY WEST, FL 33040

Title: D () Delete
Name: FITZGERALD, ELLAN
Address: 42 ALLAMANDA
City-St-Zip: KEY WEST, FL 33040

Title: T () Delete
Name: PHILIPS-FORD, GRETA
Address: 3 BEECHWOOD DR.
City-St-Zip: KEY WEST, FL 33040

Title: S () Delete
Name: GRIFFITHS, STEPHANIE
Address: 36 KEY HAVEN ROAD
City-St-Zip: KEY WEST, 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: () Change () Addition
Name:
Address:
City-St-Zip:

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

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: GRETA PHILIPS-FORD

TREA

04/13/2008

Electronic Signature of Signing Officer or Director

Date