

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004398

FILED
Feb 25, 2010
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:

3 BEECHWOOD DRIVE
KEY WEST, FL 33040

New Mailing Address:

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
Name: SWANSON, HEATHER
Address: 1 BAMBOO TER
City-St-Zip: KEY WEST, FL 33040

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

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

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

Title: S
Name: GRIFFITHS, STEPHANIE
Address: 36 KEY HAVEN ROAD
City-St-Zip: KEY WEST, FL

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: GRETA E. PHILIPS-FORD

TREA

02/25/2010

Electronic Signature of Signing Officer or Director

Date