2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N96000002350

Entity Name: COMMUNITY FOUNDATION OF THE FLORIDA KEYS, INC.

FILED Jan 22, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 614 WHITEHEAD STREET SUITE 200 KEY WEST, FL 33040 **New Mailing Address: Current Mailing Address:** PO BOX 162 KEY WEST, FL 330410162 US FEI Number: 65-0648968 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: HIGHSMITH, ROBERT E 3158 NORTHSIDE DRIVE KEY WEST, FL 33040 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete HIGHSMITH, ROBERT Name: Name: 3158 NORTHSIDE DRIVE Address: Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: Title: VD () Delete Title: () Change () Addition KING, MONNIE Name: Name: Address: 1625 VON PHISTER Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: Title: VTD () Delete Title: () Change () Addition CLEMENTS, THOMAS Name: Name: Address: 1025 FLEMING ST Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: HERRON, RON Name: Address: 1118 VARELA STREET Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: Title: () Delete Title: () Change () Addition CARPER, JEAN Name: Name: 1500 VON PHISTER Address: Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: Title: () Delete Title: (X) Change () Addition EMRIGHT, ROSEMARY PLOWMAN, BRUCE Name: Name: 1209 PETRONIA ST. Address: 524 EATON ST Address: KEY WEST, FL 33040 KEY WEST, FL 33040 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THOMAS CLEMENTS VTD 01/22/2002

HOLLY MERRILL - DIRECTOR 3750 SUNRISE LANE KEY WEST, FL 33040

ROBERT SPOTTSWOOD - DIRECTOR 532 CAROLINE ST. KEY WEST, FL 33040

SHIRLEY FREEMAN - DIRECTOR 724 EATON ST. KEY WEST, FL 33040

WILLIAM ANDERSON - DIRECTOR 500 WHITEHEAD ST. KEY WEST, FL 33040

STEVEN DUNN - DIRECTOR 1100 FLAGLER AVE. KEY WEST, FL 33040