2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002350

FILED Apr 16, 2007 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: 300 SOUTHARD ST SUITE 202-203

KEY WEST, FL 33040 US **Current Mailing Address:**

New 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:

FREEMAN, SHIRLEY 724 EATON ST KEY WEST, FL 33040 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition TRIVISONNO, NICK COOKE, JOHN K Name: Name: 425 CAROLINE ST Address: 3420 NORTHSIDE DR. Address:

City-St-Zip: KEY WEST, FL 33040 City-St-Zip: KEY WEST, FL 33040

Title: VTD Title: VTD (X) Change () Addition () Delete TRACY, BOB Name: SHELBY, KERRY Name: Address: 313 MARGARET ST Address: 1611 VON PHISTER ST. City-St-Zip: KEY WEST, FL 33040 City-St-Zip: KEY WEST, FL 33040

Title: VD. () Delete Title: () Change () Addition

DOMANSKI, KEN Name: Name: Address: 760 WASHINGTON ST Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip:

Title: VD () Delete Title: () Change () Addition

Name: HELMERICH, MATTHEW Name: 1800 ATLANTIC BLVD #441 Address: Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip:

Title: () Delete Title: CD (X) Change () Addition

OVERBY, JEFF OVERBY, JEFF Name: Name: 1523 WASHINGTON ST 1523 WASHINGTON ST Address: Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: KEY WEST, FL 33040

Title: () Delete Title: (X) Change () Addition

ANDERSEN, WILLIAM SMITH, JIM Name: Name: Address: 1010 KENNEDY DR Address: 1448 KENNEDY DR. 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 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: DIANNA SUTTON CEO 04/16/2007