

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002350

FILED
Jan 08, 2009
Secretary of State

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

Current Principal Place of Business:

300 SOUTHARD ST
SUITE 202-203
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 162
KEY WEST, FL 330410162 US

New Mailing Address:

300 SOUTHARD ST
SUITE 202-203
KEY WEST, FL 33040 US

FEI Number: 65-0648968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, JON
1129 FLEMING ST
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: SD () Delete
Name: BELLAND, CHRIS
Address: 201 FRONT ST.
City-St-Zip: KEY WEST, FL 33040

Title: VTD () Delete
Name: SHARP, KAREN
Address: P.O. BOX 420719
City-St-Zip: SUMMERLAND KEY, FL 33042

Title: VD () Delete
Name: DOMANSKI, KEN
Address: 760 WASHINGTON ST
City-St-Zip: KEY WEST, FL 33040

Title: VD () Delete
Name: COOKE, JOHN K JR.
Address: 3420 NORTHSIDE DR.
City-St-Zip: KEY WEST, FL 33040

Title: CD () Delete
Name: MIANI, PHILLIP
Address: 1007 TRUMAN AVE.
City-St-Zip: KEY WEST, FL 33040

Title: VO () Delete
Name: SMITH, JIM
Address: 1448 KENNEDY DR.
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: SMITH, JIM
Address: 1448 KENNEDY DRIVE
City-St-Zip: KEY WEST, FL 33040 US

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: VD (X) Change () Addition
Name: MAYBERRY, DOUG
Address: 1010 VARELA STREET #1
City-St-Zip: KEY WEST, FL 33040

Title: VD (X) Change () Addition
Name: MORGAN, DOUG
Address: 3706-H NORTH ROOSEVELT BLVD.
City-St-Zip: KEY WEST, FL 33040

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: DIANNA L. SUTTON

CEO

01/08/2009

Electronic Signature of Signing Officer or Director

Date