2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002350

FILED Apr 30, 2010 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 201

KEY WEST, FL 33040 US

Current Mailing Address: New Mailing Address:

300 SOUTHARD ST

SUITE 201

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: Name and Address of New Registered Agent:

ALLEN, JON
1129 FLEMING ST
ALLEN, JON
300 SOUTHARD ST

KEY WEST, FL 33040 US SUITE 201

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: 04/30/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: TD

Name: SMITH, JIM

Address: 1448 KENNEDY DRIVE City-St-Zip: KEY WEST, FL 33040 US

Title: CD

Name: ALLEN, JON

Address: 1129 FLEMING STREET City-St-Zip: KEY WEST, FL 22030

Title: SD

 Name:
 DOMANSKI, KEN

 Address:
 760 WASHINGTON ST

 City-St-Zip:
 KEY WEST, FL 33040

Title: VD

 Name:
 PORTER, WILLIAM

 Address:
 P.O. BOX 5857

 City-St-Zip:
 KEY WEST, FL 33045

Title: VD

 Name:
 MAYBERRY, DOUG

 Address:
 1010 VARELA STREET #1

 City-St-Zip:
 KEY WEST, FL 33040

Title: VD

Name: CLEMMENTS, THOMAS Address: 1025 FLEMING ST. City-St-Zip: KEY WEST, FL 33040

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: JON ALLEN CHMN 04/30/2010