2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002350

FILED Jan 07, 2012 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:

SUTTON, DIANNA 300 SOUTHARD ST 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CD

Name: MAYBERRY, DOUG

Address: 300 SOUTHARD STREET, SUITE 201

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

Title: VD

Name: ALLEN, JON

Address: 300 SOUTHARD STREET, SUITE 201

City-St-Zip: KEY WEST, FL 33040

Title: TVD

Name: SPOTTSWOOD, ROBERT Address: 300 SOUTHARD STREET City-St-Zip: KEY WEST, FL 33040

Title: VD

Name: GERMAN, TODD

Address: 300 SOUTHARD STREET, SUITE 201

City-St-Zip: KEY WEST, FL 33040

Title: SVD

Name: LINDER, RITA

Address: 300 SOUTHARD STREET, SUITE 201

City-St-Zip: KEY WEST, FL 33041

Title: VD

Name: MERRILL, HOLLY

Address: 300 SOUTHARD STREET, SUITE 201

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: DIANNA SUTTON PRES 01/07/2012